

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 5, 2004



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, October 5, 2004

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 17.

Absent: None.

INVOCATION

Reverend Heldia Richardson, Associate Pastor, Universal Missionary Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 267492 through 267646 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

REAPPOINTMENT

Transmitting a Communication, dated September 23, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Alex Seith to the Cook County Zoning Board of Appeals for a term to begin immediately and expire August 20, 2009.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

COMMISSIONERS

TRANSFERS OF FUNDS

Transmitting a Communication, dated September 28, 2004 from

JOSEPH MARIO MORENO, County Commissioner

I am requesting a transfer of funds in the amount of \$6,825.00 from Rental of Facilities (018-660 Account) to Supplies and Materials Not Otherwise Classified (018-390 Account).

I am also requesting a transfer of funds in the amount of \$3,400.00 from Utilities (018-429 Account) to Computer Equipment (018-579 Account).

Commissioner Hansen, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

GREGG GOSLIN, County Commissioner

Please transfer \$5,000.00 from Rental of Facilities (018-660 Account) to Supplies and Materials Not Otherwise Classified (018-390 Account) to cover unanticipated office expenses through the end of the fiscal year.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Transmitting a Communication, dated September 29, 2004 from

PETER N. SILVESTRI, County Commissioner

The proposed ordinance amendment addresses Chapter 14: Licensing and Regulatory Ordinances regarding the issuance of additional special late liquor licenses. I respectfully request that this proposed ordinance amendment be referred to the Finance Committee. At the committee meeting in which this proposed ordinance amendment is considered I will ask that Comm. No. 260273 – An Ordinance Amending Chapter 14: Licensing and Regulatory Ordinances (Proposed Ordinance Amendment), referred to the Finance Committee on July 1, 2003, be received and filed.

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, JOHN P. DALEY and ANTHONY J. PERAICA, County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, ELIZABETH ANN DOODY GORMAN and GREGG GOSLIN,
County Commissioners

PROPOSED ORDINANCE AMENDMENT

**ORDINANCE AMENDING CHAPTER 14:
LICENSING AND REGULATORY ORDINANCES**

WHEREAS, Cook County allows holders of liquor licenses to operate as late as 4:00 a.m. on Saturday morning (Friday night) and Sunday morning (Saturday night); and

WHEREAS, such hours of operation are not reasonable or in the best interest of the residents of unincorporated Cook County and the surrounding areas; and

WHEREAS, such hours of operation of establishments located in unincorporated Cook County are incompatible with the hours of operation of establishments in most municipalities that border the unincorporated areas of Cook County; and

WHEREAS, the later hours of operation within unincorporated Cook County have a deleterious affect upon the safety and welfare of nearby residents; and

WHEREAS, longer hours of operation for liquor establishments in unincorporated Cook County contribute to increased chances of incidents of driving while intoxicated; and

WHEREAS, motorists leaving liquor establishments located in unincorporated Cook County travel through surrounding communities, thereby exposing residents thereof to the dangers of intoxicated drivers; and

WHEREAS, the corporate authorities of Cook County deem it to be in the best interest of the health and safety of its residents to reduce the hours of operation of liquor establishments licensed by Cook County.

NOW, THEREFORE, BE IT ORDAINED THAT:

Section 1. Section 14-27 of the Cook County Licensing and Regulatory Ordinances shall be amended as follows:

14.27. That a person issued an additional special late liquor license by Cook County be prohibited from selling, permitting to be sold or giving away any alcoholic liquor between the hours of 4:00 A.M. and 7:00 A.M. on weekdays and Saturdays, and between the hours of 4:00 and 9:00 A.M. on Sundays.

That the annual license fee for the additional special late liquor license is hereby established as an additional \$1,000.00 for a total of \$2,350.00 effective May 1, 1980.

That after December 1, 2004, no additional special late liquor licenses shall be issued by Cook County. All new licenses issued by Cook County after December 1, 2004, shall be prohibitive.

That any licenses issued prior to December 1, 2004 providing for hours in excess of those stated herein shall expire upon the transfer, forfeiture or revocation of such license whether such transfer is between individuals, partnerships or corporations in whole or part, or whether such transfer is of corporate shares to shareholders not previously owners of the corporation.

Section 2. This amendatory ordinance shall take effect and be in force immediately after its passage.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 267641). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 5, 2004 from

CARL R. HANSEN, County Commissioner

Please place the submitted Proposed Ordinance Amendment to the Cook County Zoning Ordinance on the New Items Agenda for the meeting of October 5, 2004 of the Cook County Board of Commissioners with the recommendation that it be sent to the Committee on Zoning and Building.

Submitting a Proposed Ordinance Amendment sponsored by

CARL R. HANSEN and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO SECTION 13.6.2 OF THE
COOK COUNTY ZONING ORDINANCE OF 2001**

13.6.2 APPLICATION AND NOTICE OF HEARING

An application for a variation shall be filed in triplicate with the Department of Building and Zoning. The Zoning Administrator shall reject applications for variations which do not comply with the provisions of this Ordinance. Applications for sign variances will also require the submittal of one (1) detailed, signed and sealed architectural drawing of the proposed sign and a detailed sketch and/or rendering of the sign, including all proposed wording and advertising. The Department of Building and Zoning shall forward one copy of the application to the Cook County Board Commissioner in whose district the property is located. The application shall contain such information as required by the rules of the Department of Building and Zoning. Notice of the time and place of a public hearing shall be published at least once, not less than fifteen (15) days nor more than thirty (30) days, before the hearing in a newspaper of general circulation in Cook County. The published notice may be supplemented by additional notice as required by the rules of the Zoning Board of Appeals. In addition, notice of public hearings shall be as follows.

- A. Notices shall be given to current real estate tax assesses, as shown on the records of the Cook County tax collector, and to all persons whose names are listed on mailboxes, doorbells or signs on lots lying within one hundred and fifty (150) feet of the property lines of the lot for which the variation is sought. When a condominium development is within one hundred and fifty (150) feet of the subject property, notice need only be sent to the condominium association. In addition, the applicant shall serve notice to the clerk of each municipality within one and one-half (1 1/2) miles of the subject property.

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- B. Notices should be in writing and shall give the variation number assigned by the Zoning Board of Appeals, the place, date and time of the hearing and shall be given not less than seven (7) days nor more than forty-five (45) days before the hearing. The applicant shall file a sworn affidavit containing a complete list of the names and last known addresses of the owners of the properties and other entities required to be served, the method of service, and the names and last known addresses of the persons served with copies of the notice. The affidavit shall create a presumption that notice was given as required.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning and Building. (Comm. No. 267645). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 5, 2004 from

CARL R. HANSEN, County Commissioner

Please place the submitted Proposed Ordinance Amendment to the Cook County Zoning Ordinance on the New Items Agenda for the meeting of October 5, 2004 of the Cook County Board of Commissioners with the recommendation that it be sent to the Committee on Zoning and Building.

Submitting a Proposed Ordinance Amendment sponsored by

CARL R. HANSEN and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**PROPOSED ORDINANCE AMENDMENTS TO
SECTIONS 13.6.7, 13.6.8 AND 13.13 OF THE
COOK COUNTY ZONING ORDINANCE OF 2001**

13.6.7 ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS

- A. Final action shall not be taken by the Cook County Board of Commissioners on an application for a variation until the Zoning Board of Appeals' findings of fact and recommendations have been received.
- B. Variations shall be approved by a favorable vote of three-quarters (3/4) of all Members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended approval of a proposed variation or where there has been a written protest filed against a proposed variation in accordance with Section 13.13 of this Ordinance.

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- C. Applications for variations shall be deemed denied if the Cook County Board of Commissioners has not taken final action within sixty (60) days of receiving the Zoning Board of Appeals' findings and recommendations. The sixty (60) day period may be extended if a request for an extension is made by the applicant.
- D. The Cook County Board of Commissioner may impose conditions and restrictions upon a variation in order to assure that the public health, safety and welfare is adequately protected.

13.6.78 EFFECT OF DENIAL

An application for a variation which has been denied wholly or in part by the Cook County Board of Commissioners shall not be resubmitted for a period of one (1) year from the date of the denial, except on grounds of new evidence or proof of changed conditions found to be valid by the Zoning Board of Appeals.

13.13 PROTESTS BY MUNICIPALITIES OR PROPERTY OWNERS

The following persons and entities may file written protests pertaining to map amendments, special uses (including planned unit developments and unique uses), and variations and shall have the right to present their comments at a public hearing.

- A. Owners of twenty (20) percent of any property immediately adjoining the subject property.
- B. Owners of twenty (20) percent of any property whose land has frontage across an alley or street from the subject property.
- C. City Council or Board of Trustee members of a municipality within one and one half (1 1/2) miles of the property. Protests shall be made by resolution or ordinance.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning and Building. (Comm. No. 267646). **The motion carried unanimously.**

FIVE YEAR TRANSPORTATION PLAN

Transmitting a Communication, dated October 4, 2004 from

CARL R. HANSEN, Chairman, Committee on Roads and Bridges

submitting herewith the Five Year Transportation Plan, 2004 through 2008, prepared by the Cook County Department of Highways, on the New Item Agenda for the meeting of October 5, 2004 of the Cook County Board of Commissioners with recommendation that it be sent to the Committee on Roads and Bridges for review.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267644). **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide a substance abuse testing and treatment services program for the Criminal Division, Adult Drug Treatment Program.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Gateway Foundation Chicago, Illinois	55324015	\$200,000.00
Loretto Hospital Chicago, Illinois	55324016	\$200,000.00
Southeast Alcohol & Drug Abuse Center Chicago, Illinois	55324017	\$25,000.00
South Suburban Council on Alcoholism and Substance Abuse East Hazelcrest, Illinois	55324018	\$125,000.00
McDermott Center Chicago, Illinois	55324019	\$150,000.00

Reason: These vendors provide services to nonviolent, adult criminal offenders deemed eligible for the drug treatment court program. Services are combined with close court supervision to help participants to return to the community as self-sufficient productive citizens.

These vendors were selected for their experience in drug intervention services and for the location of the service sites. Contract services will include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education, and aftercare services.

Estimated Fiscal Impact: \$700,000.00. Contract period: January 1, 2005 through December 31, 2005. (532-272 Account).

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$32,500.00, Contract No. 03-41-264, with Latino Family Services, Arlington Heights, Illinois, to provide court-ordered counseling services to offenders through the Sex Offenders Treatment Program, administered by the Adult Probation Department.

Board approved amount 11-04-03:	\$ 95,000.00
Increase requested:	<u>32,500.00</u>
Adjusted amount:	\$127,500.00

Reason: This increase is necessary because referrals to the program have been greater than anticipated and to ensure continuation of services through the end of the contract. The expiration date of the current contract is November 30, 2004.

Estimated Fiscal Impact: \$32,500.00. (532-260 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$25,000.00, Contract No. 03-41-265 with EMAGES, Inc., Chicago, Illinois, to provide court-ordered counseling services to offenders through the Sex Offender Treatment Program, administered by the Adult Probation Department.

Board approved amount 11-04-03:	\$ 32,000.00
Increase requested:	<u>25,000.00</u>
Adjusted amount:	\$ 57,000.00

Reason: The requested increase is necessary because referrals to the program have been greater than anticipated and to ensure continuation of services through the end of the contract. The expiration date of the current contract is November 30, 2004.

Estimated Fiscal Impact: \$25,000.00. (532-260 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

AMENDMENT TO A PREVIOUSLY APPROVED ADVERTISE FOR BIDS

Transmitting a Communication, dated September 10, 2004 from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting to amend a previously approved advertise for bids for maintenance and repair services for the heating, ventilation and air conditioning (HVAC) systems, for Cottage Grove Health Center, Englewood Health Center, Jorge Prieto Health Center, Logan Square Health Center, Robbins Health Center and the replacement of the HVAC system for the Logan Square Health Center (Board approved July 13, 2004 Agenda, Item #54). The portion of the request that calls for the replacement of the building management system at Logan Square should be deleted and the remaining portions go out to bid as planned.

After review of the specifications, it was agreed to separately bid the replacement of the building management system at Logan Square Health Center.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Acting Chief Operating Officer of the Ambulatory and Community Health Network of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated September 13, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the construction of the Esplanade Garden Project at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township.

Permit #:	040824
Requested Waived Fee Amount (100%):	\$15,580.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$15,580.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a digital printing press to be used in the Clerk of the Circuit Court Print Shop.

One time purchase. (717/335-530 Account). Requisition No. 43350126.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

SHERIFF'S COURT SERVICES DIVISION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to advertise for bids for prisoner meals for court facility prisoner lockups (excluding the Criminal Courts Building at 26th and California).

Contract period: January 24, 2005 through January 23, 2008. (230-231 Account). Requisition No. 52300001.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to enter into a contract with L-3 Communications and Detection Systems, Inc., West Lafayette, Indiana, for full service maintenance of the Court Services Division and the Department of Corrections security screening equipment.

Reason: L-3 Communications and Detection Systems, Inc. is the manufacturer and the only source for maintenance, support, and upgrades to the "Linescan" and "Sentry" hardware and software.

Estimated Fiscal Impact: \$200,352.00 [\$161,160.00 - (230-449 Account); and \$39,192.00 - (239-449 Account)]. Contract period: October 1, 2004 through September 30, 2005. Requisition Nos. 42300043 and 42390095.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Nellcor Puritan Bennett, Inc., Hazelwood, Missouri, for the purchase of disposable tracheostomy tubes and cannula supplies for Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Nellcor Puritan Bennett, Inc. is the only known source of Shiley tracheostomy products that have a swivel/pivotal neckplate and snap lock disposable inner cannula system which allows access to ventilate the patient from either side of the bed.

Estimated Fiscal Impact: Estimated Fiscal Impact: \$1,856,986.90 (\$928,493.45 per year) ~~(\$14,253.96 per year)~~ \$14,523.96 ~~(\$7,126.98 per year)~~ \$7,261.98 per year) - (240-362 Account); \$99,655.90 (\$49,827.95 per year) - (891-362 Account); \$148,841.44 (\$74,420.72 per year) - (897-362 Account); and \$1,593,965.60 (\$796,982.80 per year) - (898-362 Account)]. Contract period: December 1, 2004 through November 30, 2006. Requisition Nos. 52400007, 58910186, 58976000 and 58980017.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Bureau of Health Services be approved, as amended, and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated September 17, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase the following contracts for the provision of commercial nursing registry services for Stroger Hospital of Cook County, Provident Hospital of Cook County, Oak Forest Hospital of Cook County, the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County and the Department of Public Health for fiscal year 2004.

The original amount was approved by the Board on September 4, 2003. The increases/decreases approved June 15, 2004, are indicated by one (*) asterisk. The increases for this request are indicated by two (**) asterisks.

<u>Vendor</u>	<u>Stroger Hospital (897)</u>	<u>Provident Hospital (891)</u>	<u>Oak Forest Hospital (898)</u>	<u>Ambulatory and Community Health Network (893)</u>	<u>Cermak Health Services (240)</u>	<u>Dept. of Public Health (895)</u>
Med-Call Health Care, Inc. Chicago, Illinois Contract No. 04-41-57	-0-	-0-	-0-	-0-	\$200,000.00	-0-
Professional Nursing, Inc. Chicago, Illinois Contract No. 04-41-66	\$400,000.00 \$379,000.00 \$200,000.00	-0-	-0-	\$350,000.00	-0-	-0-
Gareda Diversified Business Services, Inc. Calumet City, Illinois Contract No. 04-41-69	\$1,400,000.00 \$500,000.00	\$600,000.00 \$150,000.00 \$537,000.00	\$900,000.00 \$200,000.00 \$650,000.00	\$550,000.00	\$400,000.00	\$50,000.00
LMR Nursing Services, Inc. Naperville, Illinois Contract No. 04-41-58	\$700,000.00 \$230,000.00 \$400,000.00	-0-	-0-	-0-	-0-	-0-
Nursefinders of Oak Lawn, Inc. Oak Lawn, Illinois Contract No. 04-41-102	-0-	-0-	\$175,000.00	-0-	-0-	-0-

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<u>Vendor</u>	<u>Stroger Hospital (897)</u>	<u>Provident Hospital (891)</u>	<u>Oak Forest Hospital (898)</u>	<u>Ambulatory and Community Health Network (893)</u>	<u>Cermak Health Services (240)</u>	<u>Dept. of Public Health (895)</u>
Pro-Med Staffing, Inc. Frankfort, Illinois Contract No. 04-41-54	-0-	-0-	\$160,000.00	-0-	-0-	-0-
Nurse Finders of Chicago Chicago, Illinois Contract No. 04-41-60	\$300,000.00 (\$230,000.00)	\$ 200,000.00 (\$100,000.00)	-0-	-0-	-0-	-0-
Advanced Care, Inc. Chicago, Illinois Contract No. 04-41-52	-0-	-0-	-0-	\$450,000.00	-0-	-0-
Intelistaf, Inc. a/k/a/ Gentiva Staffing Oak Brook, Illinois Contract No. 04-41-61	\$300,000.00 (\$299,000.00)	-0-	\$160,000.00	-0-	-0-	-0-
Pro Care Medical Staffing, LLC Kankakee, Illinois Contract No. 04-41-56	-0-	-0-	\$160,000.00 \$ 75,000.00 \$ 45,000.00	-0-	-0-	-0-
Health Facility Staffing Services, Inc. Evergreen Park, Illinois Contract No. 04-41-51	-0-	-0-	\$160,000.00	-0-	-0-	-0-
Maxim Health Care Services, Inc. Oak Park, Illinois Contract No. 04-41-68	\$400,000.00 (\$180,000.00) \$200,000.00	-0-	-0-	\$350,000.00	\$100,000.00	-0-
Medical Staffing Network Lombard, Illinois Contract No. 04-41-67	\$400,000.00 100,000.00	\$100,000.00 (\$50,000.00)	-0-	-0-	-0-	-0-
The Nurse Agency, Inc. Chicago, Illinois Contract No. 04-41-55	\$400,000.00 \$100,000.00 \$300,000.00	-0-	-0-	-0-	-0-	-0-
Proficient Reliable Nurses, Inc. Country Club Hills, Illinois Contract No. 40-41-50	-0-	-0-	\$160,000.00 (\$155,000.00)	-0-	-0-	-0-
Midwest Medical Staffing Oak Park, Illinois Contract No. 04-41-62	\$400,000.00 \$100,000.00 \$300,000.00	\$100,000.00 \$133,000.00	-0-	-0-	-0-	-0-

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<u>Vendor</u>	<u>Stroger Hospital (897)</u>	<u>Provident Hospital (891)</u>	<u>Oak Forest Hospital (898)</u>	<u>Ambulatory and Community Health Network (893)</u>	<u>Cermak Health Services (240)</u>	<u>Dept. of Public Health (895)</u>
Advanced Medical Resources Chicago, Illinois Contract No. 04-41-59	\$300,000.00 (\$100,000.00)	-0-	-0-	-0-	-0-	-0-
Ace Health Services, LLC Chicago, Illinois Contract No. 04-41-47	-0-	-0-	\$125,000.00 (\$120,000.00)	-0-	-0-	-0-
Advanced Comprehensive Services Chicago, Illinois Contract No. 04-42-53	-0-	-0-	-0-	-0-	-0-	50,000.00
Adjusted Total: \$13,865,000.00	\$7,000,000.00	\$1,670,000.00	\$2,695,000.00	\$1,700,000.00	\$700,000.00	\$100,000.00

Reason: This request is necessary due to an unanticipated increase in staffing needs which has exceeded our original estimates and will be sufficient for the remaining period of the contracts.

Estimated Fiscal Impact: \$3,365,000.00 [\$670,000.00 - (891-275 Account); \$2,000,000.00 - (897-275 Account); and \$695,000.00 - (898-275 Account)].

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contracts. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated September 2, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization to accept a grant in the amount of \$198,995.00 from the Illinois Clean Energy Community Foundation. The purpose of this grant is to help defray the costs of installing light emitting diodes (LED) in traffic signals to reduce energy costs.

The authorization to apply for this grant was given by the Cook County Board of Commissioners on September 8, 2004 in the amount of \$198,995.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$198,995.00. Funding period: August 1, 2004 through December 31, 2005.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 14, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained.

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Cottage Grove Avenue, Lincoln Avenue to 138th Street (Village of Dolton)	Bituminous reconstruction and concrete patching	98-W5812-03-PV
Lake-Cook Road, Tri-State Tollway (I-294) to Pfingsten Road (Village of Deerfield)	Concrete patching, intersection channelization and traffic signal installation	01-A5020-02-RP
Lake Avenue, Edens Expressway to Greenbay Road (Village of Wilmette)	2 lane bituminous resurfacing	03-A5925-02-RS
Mount Prospect Road, North Avenue (IL 64) to Grand Avenue (Cities of Elmhurst and Northlake)	2 lane bituminous resurfacing and retaining wall construction	04-W7331-02-RS
19 Locations	Traffic signal modernization contract	02-TSCMC-03-TL
87th Street at South Holland Road (City of Chicago)	Reconstruction underpass and approaches	04-B4233-01-RP
Central Road, 0.46 of a mile east of Barrington Road to Freeman Road (Village of Hoffman Estates)	2 lane bituminous resurfacing	04-A6107-04-RS

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
East River Road/ Bender Road relocated, Ballard Road to Central Road (City of Des Plaines)	2 lane bituminous resurfacing	04-W7840-04-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Leyden Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	02-15117-90-TL Leyden Township (009T117), US 12-45 (Mannheim Road) at Wrightwood Avenue	Final adjustment of quantities	\$10,297.28 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267638). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Park Forest and unincorporated Rich Township.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; and Vollmer Road at Butterfield Creek	New items	\$34,408.02 (Addition)

Site conditions necessitated new items for 18" PVC pipe, repairing and adjusting watermain and water service lines, relocating water service and storing light poles.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267639). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated September 17, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending August 31, 2004.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267640). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer from the County of Cook to Calumet City and the Village of Dolton

Transfer jurisdiction

Greenwood Road,

159th Street to Chicago Road

in Calumet City and the Village of Dolton

Section: 98-B8234-02-FP

Centerline Mileage: 3.02 miles

Fiscal Impact: \$7,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

04-R-353
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, four (4) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the Village of Dolton, the City of Calumet City and the State of Illinois, wherein the County will improve Greenwood Road (County Highway B82) from 159th Street (US 6) northwesterly to Chicago Road (SAR 062), said improvement cost estimated as \$7,100,000.00 and said agreement submitted; two weeks following the date of acceptance, the Village and the City are to assume maintenance in their respective corporate limits; upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed project, the City of Calumet City is to assume jurisdiction of Greenwood Road (CH B82) from 159th Street (US 6) northwestward to the north line of SW 1/4, SW 1/4 Section 13, T36N, R14E, in its entirety; upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed project, the Village of Dolton is to assume jurisdiction of Greenwood Road, (CH B82) from the north line of SW 1/4, SW 1/4, Section 13, T36N, R14E to Chicago Road, in its entirety; and, the Highway Department is directed to take the necessary action called for under the terms of the agreement (Section: 98-B8234-02-FP).

October 5, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 13, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to a Reimbursement Agreement between the County of Cook and Nicor Gas Company
Nicor Gas Company will relocate its facilities
94th Avenue,
171st Street to 159th Street
in the Village of Orland Hills
Section: 97-W2609-01-FP
Centerline Mileage: 1.58 miles
Fiscal Impact: \$130,000.00 from the Motor Fuel Tax Fund (600-600 Account)

An Amendment to a Reimbursement Agreement between the County of Cook and Nicor Gas Company, said agreement executed by the County of Cook on June 19, 2001, wherein Nicor Gas Company will relocate its facilities as a result of the Cook County improvement along 94th Avenue from 171st Street to 159th Street, Section: 97-W2609-01-FP. The County will reimburse Nicor Gas Company for the final cost not to exceed the sum of \$130,000.00 (originally estimated \$66,674.75). This amendment is for additional costs incurred for the work required to complete the relocation of its facilities and were not specified in the original agreement, but were necessitated by a field change.

**04-R-354
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment to a Reimbursement Agreement with Nicor Gas Company, said Agreement executed by the County of Cook on June 19, 2001, wherein Nicor Gas Company will relocate facilities subject to reimbursement at County expense, said relocations the result of Cook County's Improvement along 94th Avenue, from 171st Street to 159th Street, Section: 97-W2609-01-FP; that the County of Cook will reimburse Nicor Gas Company for the Final Cost not to exceed the sum of \$130,000.00 (originally estimated \$66,674.75); that the Amendment describes additional costs incurred for work required to complete the relocation of its facilities, said Amendment submitted; and, the Highway Department is authorized and directed to return one executed copy of said Amendment with this Resolution attached, to Nicor Gas Company to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

October 5, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing pavement, etc.
Central Road,
0.46 of a mile east of Barrington Road
to Freeman Road
in the Village of Hoffman Estates
Section: 04-A6107-04-RS
Centerline Mileage: 0.71 miles
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-355
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway A61, Central Road, beginning at a point 0.46 miles east of Barrington Road and extending along said route in an easterly direction to a point near Freeman Road, a distance of approximately 0.71 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 04-A6107-04-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Thousand and No/100 Dollars, (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 5, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 13, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing pavement, etc.
East River Road/Bender Road relocated,
Ballard Road to Central Road
in the City of Des Plaines
Section: 04-W7840-04-RS
Centerline Mileage: 1.51 miles
Fiscal Impact: \$750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-356
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway W40, East River Road/Bender Road relocated, beginning at a point near Ballard Road and extending along said route in a northerly direction to a point near Central Road, a distance of approximately 1.51 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 04-W7840-04-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Fifty Thousand and No/100 Dollars, (\$750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 5, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 13, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the underpass roadway, etc.
87th Street
at South Holland Road
in the City of Chicago
Section: 04-B4233-01-RP
Fiscal Impact: \$1,350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-357
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B42, 87th Street at South Holland Road; and

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BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the underpass roadway and approaches and shall include curb and gutter, adjustments or reconstruction of existing drainage structures, traffic protection, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 04-B4233-01-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Three Hundred Fifty Thousand and No/100 Dollars, (\$1,350,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 5, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution

123rd Street,

Cicero Avenue to Kedzie Avenue

in the Village of Alsip

Section: 01-B7528-05-PV

Fiscal Impact: \$494,900.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-358
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	123rd Street
FROM:	Cicero Avenue to Kedzie Avenue
SECTION:	01-B7528-05-PV
PLAT NO.:	942

WHEREAS, a public highway, commonly known as 123rd Street namely County Highway B75, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

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WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on May 15, 2001 adopted a Resolution providing for the improvement of Section: 01-B7528-05-PV of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

October 5, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Reconstruction of the existing two lane bituminous pavement, etc.

Midlothian Turnpike,

Pulaski Road to Rexford Road

in the Village of Robbins

Section: 96-B8029-02-PV

Centerline Mileage: 0.94 miles

Fiscal Impact: \$1,780,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, on February 20, 1997, your Honorable Body approved an Improvement Resolution appropriating \$360,000.00 towards completion of the project. Subsequently, your Honorable Body executed a Jurisdictional Transfer Agreement, along with an Intergovernmental Agreement expanding the scope of the improvement, with the Village of Robbins on June 5, 2001, wherein the Village will reconstruct Midlothian Turnpike/137th Street from Pulaski Road to Kedzie Avenue. Following said improvement, jurisdiction of 137th Street from Rexford Road to Kedzie Avenue will transfer from the Village to the County. The additional funding represents the County's financial commitment to the Village for said improvement.

**04-R-359
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B80, Midlothian Turnpike, beginning at a point near Pulaski Road and extending along said route in a easterly direction to a point near Rexford Road, a distance of approximately 0.94 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be pavement reconstruction and shall include an enclosed drainage system, intersection realignment, curb and gutter, traffic control, signing, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 96-B8029-02-PV-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Robbins; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Million Seven Hundred Eighty Thousand and No/100 Dollars, (\$1,780,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

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BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 5, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 7, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Reconstruction of the existing concrete pavement, pedestrian bridge repairs and traffic control, etc.

West Lake (East Lake) Avenue,

Milwaukee Avenue to Waukegan Road

in the Village of Glenview

Section: 95-A5919-06-RP

Centerline Mileage: 3.5 miles

Fiscal Impact: \$8,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, on April 18, 1995, your Honorable Body approved an Improvement Resolution appropriating \$4,500,000.00 towards completion of the project. Subsequently, your Honorable Body executed an Intergovernmental Agreement with the Village of Glenview on April 8, 2004, wherein the County will include certain work for the Village and expand the scope of the improvement. Additional funding is required for engineering and additional work not anticipated in the scope of the original project.

**04-R-360
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, West Lake (East Lake) Avenue, beginning at a point near Milwaukee Avenue and extending along said route in an easterly direction to a point near Waukegan Road, a distance of approximately 3.5 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be complete rehabilitation of the existing concrete pavement and includes full depth concrete patching and resurfacing, pavement widening and/or channelization along portions of Landwehr Road, Greenwood Road and Shermer Road; traffic signal modernization at Landwehr Road, Pfingsten Road and Shermer Road; drainage system improvements, removal and/or replacement of the existing curb and gutter, removal of existing bituminous shoulders, pedestrian bridge repairs, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 95-A5919-06-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Eight Million Two Hundred Thousand and No/100 Dollars, (\$8,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 5, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Reconstruction of the existing pavement, etc.

Cook DuPage Road,

91st Street to 79th Street

in the Villages of Burr Ridge and Willow Springs and unincorporated Lyons Township

Section: 92-W1918-01-RS

Fiscal Impact: \$2,435,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, on August 4, 1992, your Honorable Body approved an Improvement Resolution appropriating \$1,300,000.00 towards completion of the project. Additional funding is required for engineering, additional work and increased construction cost not anticipated in the scope of the original project.

**04-R-361
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W19, Cook DuPage Road, beginning at a point near 91st Street and extending along said route in a northerly direction to a point near 79th Street, a distance of approximately 1.30 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing pavement including paved shoulders, channelization to three lanes and traffic signal installation at German Church Road, drainage additions and adjustments, landscaping, pavement marking, traffic protection, guard rail removal and replacement, engineering and other necessary highway appurtenances and shall be designated as Section: 92-W1918-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

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BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Million Four Hundred Thirty Five Thousand and No/100 Dollars, (\$2,435,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 5, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 22, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 3-2002:

167th Street,

Cicero Avenue to Kilbourn Avenue;

Roberts Road,

111th Street to 95th Street; and

103rd Street,

Roberts Road to Harlem Avenue

in the Cities of Country Club Hills, Hickory Hills, Oak Forest and Palos Hills

Section: 01-B4524-02-RP

Final Cost: \$2,642,708.06

The contract price of this project was \$1,986,819.00 and final cost is \$2,642,708.06. The increase was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**04-R-362
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as 167th Street from Cicero Avenue to Kilbourn Avenue, on Roberts Road from 111th Street to 95th Street; and on 103rd Street from Roberts Road to Harlem Avenue, together known as Group 3-2002 with Section: 01-B4524-02-RP, consisting of repairing 167th Street and 103rd Street existing P.C.C. pavement with Class B Patches; milling Roberts Road existing P.C.C. pavement, including base repair with Class C Patches, providing strip reflective crack control treatment, resurfacing with 2 inch polymerized bituminous concrete surface course, superpave, Mix "E" N90, with some portions only patched with Class B Patches and no overlay, removing and replacing damaged combination concrete curb and gutter as required, providing the necessary traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

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WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

October 5, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication, dated September 13, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to enter into a contract with Hay Management Group, Inc., Chicago, Illinois, for audit of Shakman Compliance to be filed with the Federal District Court in accordance with the judgment entered into on January 7, 1994. The annual audit is for the year 2003 and shall audit compliance with the provisions of consent judgments and plan of compliance.

Reason: This firm has had prior experience conducting Shakman audits for the City of Chicago and other Elected County Officials. The judgment of January 7, 1994, requires an independent firm of public accountants or experts in personnel or management matters, selected by the President and reasonably acceptable to the plaintiffs.

Estimated Fiscal Impact: \$100,000.00. Contract period: October 10, 2004 through October 9, 2005. (032-242 Account). Requisition No. 40320023.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication, dated October 5, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration decision concerning the Sheriff's Department of Community Supervision and Intervention (DCSI) Fugitive Unit for your consideration and approval.

PROPOSED RESOLUTION

WHEREAS, the Sheriff and the County of Cook, as joint employers, and the Fraternal Order of Police Labor Council (representing Fugitive Unit Investigators) have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

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WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 2001 through November 30, 2004.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Labor Subcommittee. (Comm. No. 267643). **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT APPLICATION

Transmitting a Communication, dated September 9, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant in the amount of \$62,575.00 from the Administrative Office of the Illinois Courts (AOIC). This grant is funded through the Illinois State Court Improvement Program (CIP) and will fund the production of a training video for the Child Protection Mediation Program of the Circuit Court of Cook County's Child Protection Division.

In 2001, the Child Protection Mediation Program began providing a forum where family members and professionals involved in contested child protection matters can resolve differences outside of a courtroom setting. Mediations typically involve disputes regarding permanency options, services, placement, visitations, case closure, and communication. Because mediation is relatively new in the child welfare area, caseworkers, advocates, therapists, attorneys, and other participants are often unfamiliar with the process. This video would train mediation participants how to prepare for child protection mediation and how to respond to unexpected situations which frequently arise. The video would be produced by a local company with experience in such productions.

Mediation sessions are court-ordered. The number of sessions has increased significantly since the program's inception. For the first eight months of these calendar years, 179 were held, compared to 160 for all 2003.

This grant does not require a match contribution.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$62,575.00. Funding period: September 15, 2004 through September 14, 2005.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide court-ordered group counseling and treatment services through the court's Domestic Violence Program for the Adult Probation and Social Service Departments:

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Advance Domestic Abuse Intervention	55324010	\$43,000.00
Chicago, Illinois	55410008	\$75,000.00
Healthcare Alternative Systems	55410009	\$60,000.00
Chicago, Illinois		
LaFamilia Unida	55324013	\$25,000.00
Cicero, Illinois	55410010	\$130,000.00
Pro Health Advocates	55410011	\$65,000.00
Cicero, Illinois		
Resurrection Behavioral Health @ Pro Care	55410016	\$50,000.00
Broadview, Illinois		
Sarah's Inn	55410012	\$50,000.00
Oak Park, Illinois		
South Suburban Family Shelter	55410013	\$45,000.00
Homewood, Illinois		
Universal Family Connection	55324012	\$27,000.00
Chicago, Illinois	55410015	\$35,000.00
The Pillars Community Services	55410014	\$40,000.00
Summit, Illinois		
Westside Domestic Abuse Project at	55324014	\$25,000.00
University of Illinois and Haymarket Center	55410017	\$250,000.00
Chicago, Illinois		
Associates in Human Development Counseling, LLC	55410018	\$60,000.00
Rolling Meadows, Illinois		

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Reason: These contracts will provide court-ordered group intervention counseling services to offenders sentenced to probation for acts of domestic violence and related offenses. Counseling services are an integral part of program interventions designed to stop offender violence and intimidating behaviors. Other program interventions include intensive abuse treatment and mental health services. The Adult Probation Department or the Social Service Department, depending upon the nature of the conviction, provides case management services.

These vendors were selected through a formal Request for Proposal (RFP) process. Each vendor is approved by the Illinois Department of Human Services, Domestic Violence Advisory Council, pursuant to the Illinois Protocol for Partner Abuse Intervention Programs. Additionally, each vendor has a detailed service plan, a realistic and cost effective budget, and has demonstrated the professional expertise necessary for these services. The vendors comprise a service network for the court that encompasses all of Cook County. Several of the providers have bi-lingual staff.

Estimated Fiscal Impact: \$980,000.00 [\$860,000.00 – (541-260 Account); and \$120,000.00 – (532-260 Account)]. Contract period: December 1, 2004 through November 30, 2005.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide assessment and treatment services to probationers convicted of sex offenses. The services are provided through programs administered by the Adult Probation and Social Service Departments.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Adelante, P.C.	55324002	\$100,000.00
Chicago, Illinois	55410001	\$ 65,000.00
Affiliated Psychologist, Ltd.	55324004	\$ 70,000.00
Chicago, Illinois	55410002	\$ 25,000.00
The Center for Contextual Change, Ltd.	55324003	\$100,000.00
Skokie, Illinois		
Cognitive Behavioral Solutions	55324009	\$ 31,000.00
Forest Park, Illinois	55410004	\$110,000.00
Emages, Inc.	55324007	\$ 40,000.00
Chicago, Illinois	55410005	\$ 50,000.00

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<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Latino Family Services, P.C.	55324006	\$ 60,000.00
Elk Grove Village, Illinois	55410006	\$ 80,000.00
Oak Forest Psychological Services, Inc.	55324005	\$ 60,000.00
Oak Forest, Illinois		
Ronald C. Simmons, Psy. D., and Associates, Inc.	55324008	\$ 39,000.00
Lemont, Illinois	55410007	\$ 35,000.00
Clinical Behavior Consultants	55410003	\$ 25,000.00
Lombard, Illinois		

Reason: These contracts will provide court-ordered group or individual counseling. The Adult Probation or the Social Service Departments, depending upon the nature of the conviction, provides case management services.

These vendors were selected through a Request for Proposal (RFP) process. Each vendor has a minimum of five years of clinical experience in treating sex offenses and is a certified member of the Association for Treatment of Sexual Offenders. Additionally, each vendor has a detailed service plan, a realistic and cost effective budget, and has demonstrated the professional expertise necessary for these services. The providers comprise a service network for the court that encompasses all of Cook County. Several of the vendors have bi-lingual staff.

Estimated Fiscal Impact: \$890,000.00 [\$500,000.00 (532-260 Account); and \$390,000.00 (541-260 Account)]. Contract period: December 1, 2004 through November 30, 2005.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated September 16, 2004 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

approval is hereby requested of the Intergovernmental Cooperation and Grant Agreement between the City of Chicago and the County of Cook to provide Cook County with \$2,582,790.00 under the Local Law Enforcement Block Grant (LLEBG) 2003 Spending Plan.

These funds require a \$286,977.00 County cash match.

A copy of the proposed Agreement between the City of Chicago has been submitted as well as a detailed spending plan. This plan has been prepared in accordance with the guidelines established by the U.S. Department of Justice.

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Further, permission is hereby requested by the Judicial Advisory Council to enter into sole source agreements with the State's Attorney, the Sheriff, the Chief Judge, Suburban County Communities and various non-profit organizations providing services pursuant to the combined operation of the Project B.A.D.G.E. (Balanced Approach to Drug and Gang Elimination).

Respectfully request approval of this project, and that the Executive Director of the Cook County Judicial Advisory Council or his designee, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval therein, including, but not limited to, the Subgrantee Agreement and any modifications thereto.

This grant does not require an application process.

The authorization to accept the previous grant was given on May 6, 2003 by the Cook County Board of Commissioners in the amount of \$3,888,997.00 including a cash match of ~~\$286,977.00~~ \$432,110.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$286,977.00. Grant Award: \$2,582,790.00. Funding period: October 1, 2004 through January 22, 2006. (205-818 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with ~~Joseph A. Trotter, Jr.~~ American University, Washington, DC, to conduct a study and related training under the American University's U.S. Department of Justice Bureau of Justice sponsored Criminal Courts Technical Assistance Project (CCTAP) on a cost-share basis with Cook County.

Reason: Mr. Joseph A. Trotter, Jr., the lead researcher, is an expert in the study of felony case processing and impacts on jail population levels. The Judicial Advisory Council used his services in 1989 regarding a proposal for the present crowding situation at Cook County Jail.

Estimated Fiscal Impact: \$44,000.00. Contract period: October 1, 2004 through January 31, 2005. (205-260 Account). Requisition No. 42050020.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

The following item was previously approved by poll of the Committee on Business and Economic Development on September 23, 2004:

Transmitting a Communication, dated August 10, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

~~263323~~-267323 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated August 10, 2004:

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 17 single-family homes for low and very low-income households in the following municipalities: Calumet City, Calumet Park, Dixmoor, Ford Heights, Lansing, Park Forest, Phoenix, and Riverdale. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program grant of \$600,000.00 will be made to Regional Redevelopment Corporation (RRC). Approval of this grant will enable RRC to continue their Owner-occupied Single-family Rehabilitation Program. Funds are provided to home owners through a deferred loan to rehabilitate their properties. Permanent liens are placed on the properties for the amount of the rehabilitation by Chicago Southland Development, Inc. After rehabilitation is completed, RRC then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Estimated Fiscal Impact: None. Grant Funds: \$600,000.00 [\$400,000.00 - (772-298 Account); and \$200,000.00 - (772-292 Account)].

In accordance with Rule 4-2(c), the vote on the poll taken September 23, 2004 of the Business and Economic Development Committee is as follows: 7 Yeas; and 0 Nays.

Commissioner Collins, seconded by Commissioner Murphy, moved that Comm. No. 267323 - Home Investment Partnerships Program be approved, as amended. **The motion carried unanimously**

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The following item was previously approved by poll of the Committee on Business and Economic Development on September 23, 2004:

Transmitting a Communication, dated August 18, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

267324 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated August 10, 2004:

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program Grant to be used for the rehabilitation of approximately 22 single-family homes for low and very low-income households in the following municipalities: Glenwood, Hazel Crest, Homewood, Lemont, Matteson, Midlothian, Oak Forest, Posen, Sauk Village, Steger, and Tinley Park. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program Grant of \$800,000.00 will be made between Chicago Southland Development, Inc. (CSDI) and the County of Cook. Approval of this grant will enable CSDI to continue their Owner-occupied Single-family Rehabilitation Program. Funds are provided to homeowners through a deferred loan to rehabilitate their properties. Permanent liens are placed on the properties for the amount of the rehabilitation by Chicago Southland Development, Inc. After rehabilitation is completed, CSDI then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Estimated Fiscal Impact: None. Grant Funds: \$800,000.00. (772-~~298~~292 Account).

In accordance with Rule 4-2(c), the vote on the poll taken September 23, 2004 of the Business and Economic Development Committee is as follows: 7 Yeas; and 0 Nays.

Commissioner Collins, seconded by Commissioner Murphy, moved that Comm. No. 267324 - Home Investments Partnerships Program be approved. **The motion carried unanimously**

PROPOSED RESOLUTIONS

Transmitting a Communication, dated September 10, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: U-Stor-It (Blue Island) LLC
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 8 property tax incentive for your consideration.

U-Stor-It requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 8, the Resolution of the City of Blue Island, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from U-Stor-It (Blue Island) LLC, and the Resolution from the City of Blue Island for an abandoned commercial facility located at 2341 West 135th Street, Blue Island, Cook County, Illinois, Property Index Numbers 28-01-202-002-0000 and 29-06-103-001-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to the company for an abandoned commercial facility located at 2341 West 135th Street, Blue Island, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 267642). **The motion carried unanimously.**

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The following item was previously approved by poll of the Committee on Business and Economic Development on September 23, 2004:

Transmitting a Communication, dated August 9, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

267330 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated August 9, 2004:

Re: Broadway Property Group, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company application for Class 6b property tax incentive for your consideration.

The applicant requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution of the Village of Forest Park, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Broadway Property Group, LLC and the Resolution from Forest Park for a vacant industrial facility located at 7750 Industrial Drive, the Village of Forest Park, Cook County, Illinois, Property Index Number 15-24-301-018-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 22 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Broadway Property Group, LLC for an abandoned industrial facility located at located at 7750 Industrial Drive, Forest Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

In accordance with Rule 4-2(c), the vote on the poll taken September 23, 2004 of the Business and Economic Development Committee is as follows: 7 Yeas; and 0 Nays.

Commissioner Collins, seconded by Commissioner Moreno, moved the ratification of the poll and that Comm. No. 267330 - Proposed Resolution Approving Class 6b Special Exception to Abandonment for Broadway Property Group, LLC be approved.

Following discussion, Commissioner Peraica, seconded by Commissioner Claypool, moved to defer consideration of Comm. No. 267330 - Proposed Resolution Approving Class 6b Special Exception to Abandonment for Broadway Property Group, LLC to the October 19, 2004 Board meeting.

After further discussion, Commissioner Peraica, seconded by Commissioner Gorman, moved that Comm. No. 267330 - Proposed Resolution Approving Class 6b Special Exception to Abandonment for Broadway Property Group, LLC be referred back to the Committee on Business and Economic Development. (Comm. No. 267330). **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated September 16, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant in the amount of \$52,000.00 from the Illinois Department of Public Health (IDPH) for a program which will follow-up on suspect human arbovirus (West Nile Virus) cases and submit case investigations to the Illinois Department of Public Health.

This grant does not require an application process; the funding is automatically provided.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$52,000.00. Funding period: June 15, 2004 through September 30, 2004.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 03-41-208 with LaFamilia Unida, Chicago, Illinois, to provide court-ordered counseling services to offenders through the Domestic Violence Program administered by the Social Service Department.

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Board approved amount 11-18-03:	\$ 50,000.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$100,000.00

Reason: An increase is necessary because referrals to the Domestic Violence Program have been greater than anticipated and to ensure continuation of services through the end of the contract. A larger provider to the program closed its service site and the clinics they served had to be distributed to other providers. The expiration date of the current contract is November 30, 2004.

Estimated Fiscal Impact: \$50,000.00. (541-260 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT APPLICATION

Transmitting a Communication, dated September 10, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in the amount of \$761,755.00 from the U.S. Department of Justice, National Institute of Justice, for the Cook County State's Attorney's Solving Cold Cases with DNA Program. This grant will provide funding to prioritize the DNA testing of backlogged "suspectless" sexual assault kits housed in the Chicago Police Department's Evidence Recovery and Property Section in order to identify suspects and solve cold sexual assault cases. Funds will enable the DNA testing of these prioritized kits and any DNA profiles obtained from the sexual assault kits will be entered into the Federal Bureau of Investigation's Combined DNA Index System (CODIS). In addition, grant funds will fully support the salaries and fringe benefits of one (1) assistant state's attorney, one (1) state's attorney investigator, and one (1) victim specialist from the State's Attorney's Victim Witness Assistance Program. Together, the grant-funded assistant state's attorney and investigator will work with the Chicago Police Department to prioritize the kits for DNA testing as well as initiate investigations into CODIS hits into an effort to charge the cases. A grant-funded victim specialist will also be dedicated to providing victims and witnesses located as a result of CODIS hits with support, information and assistance while participating in the criminal justice process.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$761,755.00. Funding period: April 1, 2005 through March 31, 2006.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated September 15, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$23,477.00 from the Illinois Attorney General's Office for the Sexual Assault/Domestic Violence Program. This grant will provide continued partial funding for one (1) sexual assault/domestic violence specialist who provides services to adult and child victims of sexual assault/abuse and domestic violence within the Victim Witness Assistance Program.

The remaining salary and fringe benefits not covered by the grant are an in-kind contribution.

The authorization to apply for this grant was given on March 9, 2004 by the Cook County Board of Commissioners in the amount of \$25,162.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$23,477.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 15, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$11,500.00 from the Illinois Attorney General's Office for the Hidden Victim Support Groups Program. This grant will fund three (3) part-time social workers who facilitate monthly support groups for parents, adolescents and children who are survivors of homicide victims. The grant will also fund two (2) social workers who provide one time support group services following the Annual Homicide Victims Memorial Service sponsored by the Victim Witness Assistance Program.

The authorization to apply for this grant was given on March 23, 2004 by the Cook County Board of Commissioners in the amount of \$12,750.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$11,500.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated September 17, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Angelo Pattalio v. Robert Moll, et al., Case No. 04-C-2691
(Comm. No. 267633).
2. Kevin Johnson v. Village of Riverdale, et al., Case No. 02-C-0231
(Comm. No. 267634).
3. Scianna v. Gilmore, et al., Case No. 04-C-0838
(Comm. No. 267635).
4. Rosa Ramos, Individually and as Administrator of the Estate of Lisbet Medrano, deceased and Miguel Medrano v. Saint Anthony Hospital, Catholic Health Partners, Catholic Health Partners Services, Julio Ramos, M.D, Juliet Bradley, M.D., Miriam Whiteley, M.D., Shankarnarayan M. Adapathya, M.D., and County of Cook, Case No. 02-L-5910
(Comm. No. 267636).
5. Sidney McNeal v. James Madura, M.D., and Cook County Hospital, Case No. 02-L-6303
(Comm. No. 267637).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 5, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

NEW APPOINTMENTS**Physicians**

<u>Name:</u>	<u>Department</u>	<u>Status</u>
Adenwalla, Mohammed K., M.D.	Surgery/Division of Ophthalmology	Vol. Attending Physician
Almachmouk, Mohammad, M.D.	Anesthesia	Assoc. Attending Physician
GRADE K11; STEP 5, ACCOUNT # 110; BUDGET # 8970278 (30-11); POSITION I.D. No. 9523088		
Arora, Subash C., M.D.	Pediatrics/Division of Neonatology	Service Physician
ACCOUNT# 133; BUDGET #8970225 (26-07); POSITION I.D. 0400296		
Barnes, Laverne M., M.D.	Family Practice/Administration	Associate Attending Physician
GRADE 5; STEP 1; ACCOUNT #110, BUDGET # 8970280 (31-01); POSITION I.D. No. 9523222		
Burke, Winston F., DPM	Surgery/Division of Orthopedic	Vol. Attending Physician
Henek, Tomacine, Ph.D.	Psychiatry	Vol. Clinical Psychologist
Jacobs, Chad E., M.D.	Surgery/Division of Vascular	Vol. Attending Physician
Maloney, Jr., Gerald E., D.O.	Emergency Medicine	Service Physician
ACCOUNT #110; BUDGET #8970179 (33-01); POSITION I.D. No. 9522122		
Mason, Thomas A., M.D.	Medicine/Ambulatory and Community Health Network of Cook County/General Medicine	Assoc. Attending Physician
GRADE K4; STEP 5; ACCOUNT #110; BUDGET # 8930430 (04-03); POSITION I.D. No. 9519531		
Montfore, Carolyn R., PsyD	Psychiatry/Division of Child Adolescence	Vol. Associate Psychologist
Okum, Eric J., M.D.	Surgery/Cardiothoracic	Vol. Attending Physician
Pelzer Jr., Harold J., M.D.	Surgery/Division of Otolaryngology	Vol. Attending Physician
Pillai, Sirkumar B., M.D.	Surgery/Division of Pediatrics Surgery	Attending Physician
GRADE K11; STEP 3, ACCOUNT #110; BUDGET # 8970250 (27-17); POSITION I.D. No. 0300239		
Radwanska, Ewa, M.D.	Obstetrics/Gynecology	Attending Physician
GRADE K5; STEP 2; ACCOUNT #110; BUDGET #8970264 (29-04); POSITION I.D. No. 9523049		
Rak, Melanie F., M.D.	Pediatrics	Vol. Attending Physician
Siffermann, Emily S., M.D.	Pediatrics/Division of Child Protective Services	Vol. Assoc. Attending
Vallury, Venkata A., M.D.	Pediatrics/Division of Juvenile Center	Vol. Assoc. Attending

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Mid-Level Practitioners:

<u>Name:</u>	<u>Department</u>	<u>Status</u>
Faircloth, Isabel	Anesthesia	Advance Practitioner Nurse
Matlock, Sharon	Ambulatory and Community Health Network of Cook County/Division of Family Practice	Advance Practitioner Nurse
McBride, Dianne	Ambulatory and Community Health Network of Cook County/Division of Family Practice	Advance Practitioner Nurse
McCaulley, Irene	Ambulatory and Community Health Network of Cook County/ Obstetrics/ Gynecology	Advance Practitioner Nurse
Rogowski, Wendy	Surgery/Division of Surgical Oncology	Physician Assistant, Certified
Whitehall, Michelle	Surgery/Breast Oncology	Physician Assistant, Certified

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Status</u>	<u>Specialty</u>
Department of Anesthesia		
Akintorin, Abayomi E., MD	Attending Physician	Peds Anesthesia
Department of Emergency Medicine		
Aks, Steven, MD	Attending Physician	General Medicine
Department of Family Practice		
Chacon-Horn, Maria, MD	Attending Physician	Family Practice
Dolan, Margaret, MD	Vol. Attending Physician	Family Practice
Hartman, Scott, MD	Vol. Attending Physician	Ambulatory and Community Health Network of Cook County
McDuffy-Riley, Lori, MD	Attending Physician	Medicine/Ambulatory and Community Health Network of Cook County
Smith, Nora, MD	Attending Physician	Obstetrics/Gynecology
Department of Medicine		
Atten, Mary Jo., MD	Attending Physician	Gastroenterology
Babu, Amibika R., MD	Service Physician	Endocrinology
Bakir, Asad, MD	Vol. Attending Physician	Nephrology
Bergen, Donna, MD	Consulting Physician	Neurology
Boye, Roger, MD	Vol. Attending Physician	Pulmonary/Critical Care
Breadon, Jonith, MD	Attending Physician	Dermatology
Buchanan, David R., MD	Attending Physician	General Medicine
Case, John P., MD	Attending Physician	Rheumatology
Clarke, Peter M., MD	Attending Physician	General Medicine
Conover, Craig S., MD	Vol. Attending Physician	Infectious Disease
Das, Krishna, MD	Attending Physician	General Medicine

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Department of Medicine cont'd

<u>Name</u>	<u>Status</u>	<u>Specialty</u>
Forst, Linda, MD	Vol. Attending Physician	Occupational Medicine
Ganschow, Pamela S. MD	Attending Physician	General Medicine
Goldberg, David, MD	Attending Physician	General Medicine
Grunauer, Dillie, MD	Attending Physician	Neurology
Holian, Oksana, Ph.D	Research Attending	Gastroenterology
Hryhorczuk, Daniel O., MD	Vol. Attending Physician	Occupational Medicine
Irons, Sharon, MD	Attending Physician	General Medicine
Kanner, Andres, MD	Vol. Attending Physician	Neurology
Kates, Lisa C. MD	Consulting Physician	Dermatology
Lacuesta, Evelyn, MD	Attending Physician	Endocrinology
Lewis, Steve, MD	Vol. Attending Physician	Neurology
Lippold, Susan, MD	Vol. Attending Physician	General Medicine
Marder, David, MD	Attending Physician	General Medicine
Mathew, Suja, MD	Attending Physician	General Medicine
Nathan, Sandeep, MD	Attending Physician	Adult Cardiology
Osie, Albert M., MD	Attending Physician	General Medicine
Patterson, Carol J., MD	Attending Physician	General Medicine
Perrin, M. Jane, MD	Attending Physician	General Medicine
Quinn, John, MD	Vol. Attending Physician	Infectious Disease
Raba, John M., MD	Attending Physician	General Medicine
Rodriguez, Sergio, MD	Attending Physician	Medicine/Cermak
Rohr, Louis, MD	Attending Physician	General Medicine
Rosen, Robert L, MD	Vol. Attending Physician	Pulmonary
Saqueton, Robert, MD	Attending Physician	General Medicine
Schneck, Michael, MD	Vol. Attending Physician	Neurology
Shannon, John J., MD	Attending Physician	Pulmonary
Shivde, Anuradha, MD	Consulting Physician	Neurology
Singleton, Lafayette, MD	Attending Physician	Neurology
Smith, Pamela, MD	Attending Physician	General Medicine
Sonenthal, Kathy R., M.D.	Consulting Physician	Pulmonary/Critical Care
Wang, Morlie, MD	Service Physician	General Medicine
White, Jr., Herbert, MD	Vol. Attending Physician	Occupational Medicine

Department of Obstetrics and Gynecology

Massey, Sarita, MD	Attending Physician	Research
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Department of Pediatrics

Patterson, Lee V., MD	Vol. Assoc. Physician	Pediatric Ambulatory
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Department of Surgery

Axelrod, Alan J., MD	Vol. Attending Physician	Ophthalmology
Danahey, Daniel G., MD	Vol. Attending Physician	Otolaryngology
DeWald, Christopher J., MD	Attending Physician	Orthopedic
Durdov, David, CCP	Perfusionist	Cardiothoracic
Fernandez, John J., MD	Attending Physician	Orthopedic
Godellas, Constantine, MD	Attending Physician	Surgical Oncology
Kapotas, James S., MD	Attending Physician	Orthopedic
Madura II, James A., MD	Attending Physician	General Surgery
McCarthy, Walter, MD	Attending Physician	Vascular Surgery
Powell, Williams, MD	Vol. Attending Physician	Otolaryngology

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Department of Surgery cont'd

<u>Name</u>	<u>Status</u>	<u>Specialty</u>
Prieto, Jorge, MD	Attending Physician	Orthopedic
Pulla, Richard, MD	Attending Physician	Orthopedic
Rubin, Gary V., MD	Vol. Attending Physician	Ophthalmology
Sawyer, Jeffrey R., MD	Consulting Physician	Orthopedic
Ukoha, Ozuru O., MD	Attending Physician	Cardiothoracic
Virkus, Walter W., MD	Attending Physician	Orthopedic
Warren, William, MD	Attending Physician	Cardiothoracic

Department of Trauma

Dennis, Andrew R., DO	Attending Physician
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Mid Level Practitioners:

<u>Name</u>	<u>Status</u>	<u>Department</u>	<u>Specialty</u>
Foster, Lauren	Advance Practitioner Nurse	Ruth M. Rothstein Core Center	
Gallagher, Maureen A.	Advance Practitioner Nurse	Ruth M. Rothstein Core Center	
Hu, Tzyy-Chyn	Advance Practitioner Nurse	Administration	
Knowles, Patricia A.	Advance Practitioner Nurse	Surgery	Urology
Lange, Jane A.	Advance Practitioner Nurse	Surgery	Urology
Melzl, Maryann	Advance Practitioner Nurse	Surgery	Colon/Rectal
Miller, Barbara	Physician Assistant, Certified	Obstetrics /Gynecology	
Olunfemi, Rachel	Advance Practitioner Nurse	Surgery	General Surgery
Orlowski, Wanda	Advance Practitioner Nurse	Surgery	Oncology
Powers, Kathleen	Physician Assistant, Certified	Surgery	Breast Oncology
Raucci, John	Advance Practitioner Nurse	Ambulatory and Community Health Network of Cook County	General Medicine
Scherr, Lisa	Advance Practitioner Nurse	Ruth M. Rothstein Core Center	
Sithichokek-Rattan, Noi	Advance Practitioner Nurse	Surgery	Oncology
Smith, Delora	Advance Practitioner Nurse	Surgery	Cardiothoracic
Stanford, Suzanne	Advance Practitioner Nurse	Medicine	Rheumatology
Williamson, Willa	Advance Practitioner Nurse	Surgery	Urology
Wolen, Deborah L.	Advance Practitioner Nurse	Ruth M. Rothstein Core Center	
Zien, Joel	Physician Assistant, Certified	Surgery	Cardiothoracic

MEDICAL STAFF STATUS CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Depart.</u>	<u>From Status</u>	<u>To Status</u>	<u>Step</u>	<u>Acct. No.</u>	<u>Budget No.</u>	<u>Position ID No.</u>
Bastawrous, Amir, MD	Surgery	Part Time 155 Account	Full Time Attending K9	4	110	8970255 (27-27)	9522951

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<u>Name</u>	<u>Dept.</u>	<u>From Status</u>	<u>To Status</u>	<u>Step</u>	<u>Acct. No.</u>	<u>Budget No.</u>	<u>Position ID No.</u>
Cathchatourian, Rosalind, MD	Medicine	K9-1	K9	3	110	8970161 (23-03)	9521853
Hussein, Lily, MD	Medicine	K9-1	K9	3	110	8970161 (23-03)	9521855
Jajeh, Ahmad, MD	Medicine	K4-5	K9	3	155	8970178 (23-23)	9932485
Mullai, N., MD	Medicine	K9-1	K9	3	110	8970161 (23-03)	9521856
Mullane, Michael R., MD	Medicine	K9-1	K9	3	110	8970161 (23-03)	0400274
Rastogi, Alok, MD	Pediatrics	K7-5	K9	4	110	8970225 (26-07)	9522733
Rosen, Fred R., MD	Medicine	K6-5	K9	3	110	8970178 (23-23)	0400266
Samuel, Joyce, MD	Medicine	K9-1	K9	3	110	8970161 (23-03)	9521863

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following food products for the Department of Nutrition and Food Services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
58970048	Frozen foods	07/01/05 through 06/30/06
58970049	Fruit juice	06/15/05 through 06/14/06
58970050	Ice Cream	05/01/05 through 04/30/06
58970051	Milk products	06/01/05 through 05/31/06

(897-310 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Ortho Clinical Diagnostics, Inc., a Johnson and Johnson Company, Raritan, New Jersey, for the purchase of reagents and supplies for the identification (ID)-Micro Typing System™ gel test technology, the Tecan Megaflex ID instrument and a semi-automated reader unit manufactured by Ortho Clinical Diagnostics, Inc. and owned by the hospital for the Department of Pathology, Division of the Blood Bank.

Reason: Ortho Clinical Diagnostics, Inc. is the only known manufacturer and distributor of the reagent and supplies compatible with the existing equipment. This equipment increases staff's efficiency, productivity and safety standards during the processing of routine blood typing, screening/identification and cross-match procedures prior to patients receiving blood transfusions.

Estimated Fiscal Impact: \$145,851.00. Contract period: December 1, 2004 through November 30, 2005. (897-365 Account). Requisition No. 58970053.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BID OPENING

September 23, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, September 23, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-54-713 Rebid	Monthly parking space rental	Clerk of the Circuit Court

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-85-739	Electrical fittings	Department of Facilities Management
04-53-745	Janitorial services	Ambulatory and Community Health Network of Cook County
04-54-747 Rebid	Dairy products	Juvenile Temporary Detention Center
04-54-757	Motorola radios with accessories	Sheriff's Office
04-84-767	IBM computer equipment and supplies	Clerk of the Circuit Court
04-84-783	Computer networking supplies for CAT5/infrastructure	Oak Forest Hospital of Cook County
04-54-785	Dry goods	Oak Forest Hospital of Cook County
04-73-789	One-piece Stalker ATR radar system	Sheriff's Police Department
04-84-799	Temporary data entry/clerical operators	Department of Animal Control
04-54-801	Plaster and stucco repair	Oak Forest Hospital of Cook County
05-54-28	Fresh bread, rolls and pastries	Stroger Hospital of Cook County
05-54-30	Poultry products	Stroger Hospital of Cook County
05-54-32	Seafood products	Stroger Hospital of Cook County
05-84-38	Election notice publication for two (2) elections to be held in 2005	County Clerk's Office
05-84-39	Printing and processing of proposed assessed valuation notices for 2005 reassessment townships	Assessor's Office
05-15-507H	Patient sets, kits and supplies	Bureau of Health Services
05-15-676H	Infusion pump administration sets	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated October 5, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Bentley Systems Incorporated
Agreement
Contract No. 04-45-653**

For Software Maintenance, for the Highway Department, for the contract sum of \$27,645.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/04.

**Gambro BCT, Inc.
Agreement
Contract No. 04-42-678**

For Kits and Consumable Supplies, for Stroger Hospital of Cook County, for the contract sum of \$66,923.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/4/04.

**GE Medical Systems Information Technologies
Agreement
Contract No. 04-41-442**

For Fetal Surveillance and Documentation Software System Maintenance, for Stroger Hospital of Cook County, for the contract sum of \$145,386.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/22/04.

**Hektoen Institute for Medical Research, LLC and Ounce of Prevention Fund
Agreement
Contract No. 02-43-1047**

For an Addendum Renewal Agreement for the Hayes Family Health Center, for the Bureau of Health Services, for the contract sum of \$40,342.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/15/04.

**Hektoen Institute for Medical Research, LLC
Agreement
Contract No. 02-43-1283**

For an Addendum Renewal Agreement for School Based Health Centers, for the Bureau of Health Services, for the contract sum of \$164,299.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/15/04.

**Hull House Association
Agreement
Contract No. 04-41-823**

For Domestic Violence Program External Court Advocate Services, for the State's Attorney's Office, for the contract sum of \$175,062.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/18/03.

**IBM Corporation
Agreement
Contract No. 04-41-821**

For Interoperable Mobile Video and Data Network System, Phase 1, for the Bureau of Information Technology and Automation, for the contract sum of \$12,850,000.00, as authorized by the Board of Commissioners 6/15/04.

**Eugene Lidow, M.D.
Agreement
Contract No. 05-42-46**

For Professional Radiologist Services, for Cermak Health Services of Cook County, for the contract sum of \$225,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**Life Span
Agreement
Contract No. 04-41-824**

For Domestic Violence Program Victim Support Services, for the State's Attorney's Office, for the contract sum of \$106,579.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/18/03.

**Medical Device Technologies, Inc. d/b/a InterV
Agreement
Contract No. 04-42-700**

For Biopsy and Catheter Needles, for Stroger Hospital of Cook County, for the contract sum of \$30,120.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/18/04.

**Pitney Bowes, Inc.
Agreement
Contract No. 04-45-325**

For Postage Meter Maintenance, for the Bureau of Administration, for the contract sum of \$33,999.96, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/18/03.

**Pitney Bowes, Inc.
Agreement
Contract No. 04-45-328**

For Postage Meter Rental, for the Bureau of Administration, for the contract sum of \$28,999.92, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/18/03.

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**Rush University Medical Center
Agreement
Contract No. 04-42-675**

For Provision of Perfusionist Services, for Stroger Hospital of Cook County, for the contract sum of \$745,944.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/4/04.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 04-85-691**

For Telephone Answering Services, as required for use by the Ambulatory and Community Health Network of Cook County, for the contract sum of \$201,695.40. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/3/04. Date of Bid Opening 8/26/04. Date of Board Award 9/21/04.

**Ames Color File, A Division of Ames Safety Envelope Company
Contract
Contract No. 04-84-692**

For Outpatient and Inpatient Special Medical Record Folders, as required for use by Stroger Hospital of Cook County, for the contract sum of \$78,850.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/16/04. Date of Bid Opening 8/12/04. Date of Board Award 9/21/04.

**Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-72-621 Rebid**

For Specialized Radiographic Catheters, as required for use by Stroger Hospital of Cook County, for the contract sum of \$34,798.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/3/04. Date of Bid Opening 8/26/04. Date of Board Award 9/21/04.

**CardSmart Systems, Inc.
Contract
Contract No. 04-84-772**

For Digital Identification Card Systems, as required for use by the Sheriff's Office, for the contract sum of \$69,484.92. Date Advertised 8/4/04. Date of Bid Opening 8/26/04. Date of Board Award 9/21/04.

**Classic X-Ray, Ltd.
Contract
Contract No. 04-72-669**

For Radiographic Equipment Repairs and Maintenance, as required for use by the Bureau of Health Services, for the contract sum of \$1,180,560.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/16/04. Date of Bid Opening 8/12/04. Date of Board Award 9/21/04.

**The Envelope Connection
Contract
Contract No. 04-84-716**

For Printing and Certified Mailing of Real Estate Delinquency, Special Assessment Delinquency, and Special Tax Bill Delinquency Notices with Brochures, as required for use by the Treasurer's Office, for the contract sum of \$48,224.00. Date Advertised 7/28/04. Date of Bid Opening 8/26/04. Date of Board Award 9/21/04.

**FHP Tectonics Corporation
Contract and Bond
Contract No. 04-53-717**

For Countywide Americans with Disabilities Act (ADA) Compliance Project, Phase II, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$4,474,000.00. Date Advertised 7/6/04. Date of Bid Opening 8/12/04. Date of Board Award 9/8/04.

**The Lombard Company
Contract and Bond
Contract No. 04-53-686**

For Renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #1), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,475,000.00. Date Advertised 6/8/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

**More Than Micrographics, Inc.
Contract
Contract No. 04-84-744**

For Miscellaneous Micrographic Equipment Maintenance, as required for use by the Clerk of the Circuit Court, for the contract sum of \$58,992.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/3/04. Date of Bid Opening 8/26/04. Date of Board Award 9/21/04.

**More Than Micrographics, Inc.
Contract
Contract No. 04-84-748**

For Canon Micrographic Equipment Maintenance, as required for use by the Clerk of the Circuit Court, for the contract sum of \$24,504.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/3/04. Date of Bid Opening 8/26/04. Date of Board Award 9/21/04.

**National Waste Services, Inc.
Contract
Contract No. 04-53-768**

For Scavenger Services, as required for use by the Department of Corrections, for the contract sum of \$1,496,664.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/3/04. Date of Bid Opening 8/26/04. Date of Board Award 9/21/04.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 04-72-693

For Reagents and Consumable Supplies for a Vendor Provided Chemistry Analyzer, as required for use by Stroger Hospital of Cook County, for the contract sum of \$1,472,087.10. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/16/04. Date of Bid Opening 8/12/04. Date of Board Award 9/21/04.

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-15-165H

Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$7,171.47. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 9/21/04.

Commissioner Hansen voted "no" on the above item.

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-15-167H

Critical Care, Electrodes and Monitor Kit Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$26,457.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/9/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-15-433H

Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$45,158.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

The Burrows Company
Contract
Contract No. 04-15-165H

Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$274,857.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 9/21/04.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 04-15-167H**

Critical Care, Electrodes and Monitor Kit Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$47,293.86. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/9/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

**The Burrows Company
Contract
Contract No. 04-15-433H**

Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$610,101.83. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

**Computer Products & Supplies International
Contract
Contract No. 04-15-167H**

Critical Care, Electrodes and Monitor Kit Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,445.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/9/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

**Dik Drug Company
Contract
Contract No. 04-15-165H**

Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$437,694.19. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 9/21/04.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company
Contract
Contract No. 04-15-167H**

Critical Care, Electrodes and Monitor Kit Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$267,305.78. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/9/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

**Dik Drug Company
Contract
Contract No. 04-15-433H**

Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$247,591.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

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DMS Pharmaceutical Group, Inc.
Contract
Contract No. 04-15-167H

Critical Care, Electrodes and Monitor Kit Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$308,030.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/9/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

Ekla Corporation
Contract
Contract No. 04-15-165H

Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$421,481.47. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 9/21/04.

Commissioner Hansen voted "no" on the above item.

Ekla Corporation
Contract
Contract No. 04-15-167H

Critical Care, Electrodes and Monitor Kit Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$102,307.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/9/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

Ekla Corporation
Contract
Contract No. 04-15-433H

Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$225,358.47. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

Globe Medical-Surgical Supply Company
Contract
Contract No. 04-15-165H

Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$192,275.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 9/21/04.

Commissioner Hansen voted "no" on the above item.

Globe Medical-Surgical Supply Company
Contract
Contract No. 04-15-167H

Critical Care, Electrodes and Monitor Kit Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$106,034.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/9/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

Globe Medical-Surgical Supply Company
Contract
Contract No. 04-15-433H

Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$38,436.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

Howard Medical Company
Contract
Contract No. 04-15-165H

Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$300,210.38. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 9/21/04.

Commissioner Hansen voted "no" on the above item.

Howard Medical Company
Contract
Contract No. 04-15-167H

Critical Care, Electrodes and Monitor Kit Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$184,062.23. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/9/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

Inlander Brothers, Inc.
Contract
Contract No. 04-15-165H

Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$13,080.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 9/21/04.

Commissioner Hansen voted "no" on the above item.

MAC Medical Supply Company
Contract
Contract No. 04-15-167H

Critical Care, Electrodes and Monitor Kit Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$38,050.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/9/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

Phoenix Business Solutions, LLC
Contract
Contract No. 04-15-165H

Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$36,750.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 9/21/04.

Commissioner Hansen voted "no" on the above item.

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Phoenix Business Solutions, LLC
Contract
Contract No. 04-15-433H

Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$82,911.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

Progressive Industries, Inc.
Contract
Contract No. 04-15-165H

Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$655,200.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 9/21/04.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc.
Contract
Contract No. 04-15-167H

Critical Care, Electrodes and Monitor Kit Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$18,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/9/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

Progressive Industries, Inc.
Contract
Contract No. 04-15-433H

Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$174,341.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/04. Date of Bid Opening 7/22/04. Date of Board Award 9/21/04.

Wren Medical Systems, Inc.
Contract
Contract No. 04-15-165H

Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$3,834.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 9/21/04.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 04-15-165H with Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.); Contract No. 04-15-165H with The Burrows Company; Contract No. 04-15-165H with Dik Drug Company; Contract No. 04-15-165H with Ekla Corporation; Contract No. 04-15-165H with Globe Medical-Surgical Supply Company; Contract No. 04-15-165H with Howard Medical Company; Contract No. 04-15-165H with Inlander Brothers, Inc.; Contract No. 04-15-165H with Phoenix Business Solutions, LLC; Contract No. 04-15-165H with Progressive Industries, Inc.; and Contract No. 04-15-165H with Wren Medical Systems, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 5, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

267483 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-C1130-04-FP. Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; Vollmer Road at Butterfield Creek in the Village of Park Forest and unincorporated Rich Township. Adjustment of quantities and new items. \$268,342.08 (Addition).

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- 267484 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W3015-02-FP. 86th Avenue, Moraine Drive to 111th Street in the City of Palos Hills. Adjustment of quantities and new items. \$42,902.00 (Addition).
- 267485 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-TSCMC-02-TL. Traffic signal construction and modernization (13 locations) in the Villages of Arlington Heights, Buffalo Grove, Deerfield and Wheeling, the Cities of Highland Park and Prospect Heights and unincorporated Northfield Township. Adjustment of quantities and new items. \$7,426.23 (Addition).
- 267486 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-W1918-01-RS. Cook DuPage Road, 91st Street to 79th Street in the Village of Burr Ridge. Adjustment of quantities and new items. \$17,059.03 (Addition).

Vice Chairman Moreno, seconded by Commissioner Steele, moved the approval of the change in plans and extra work described in Communication Nos. 267483, 267484, 267485 and 267486. The motion carried.

Commissioner Gorman moved to adjourn. Seconded by Commissioner Sims, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 5, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

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Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

267468 DOCKET #7689 - MCDONALD'S CORPORATION, Owner, Application: Variation to reduce setback from 15 feet to 10 feet (existing condition); increase height of sign from 20 feet to 58 feet; and increase face of sign from the allowed 200 square feet to 442 square feet (17 feet x 26 feet) for an on-premise identification sign (previous sign existing) in the I-1 Restricted Industrial District. The subject property consists of approximately 0.6 of an acre, located on the south side of I-90, approximately 610 feet southeast of Oakton Street in Elk Grove Township. The subject property is immediately adjacent to the corporate office of the applicant, McDonald's Corporation. Recommendation: That the application be granted.

Conditions: The applicant must obtain all necessary IDOT approvals for the proposed sign.

Objectors: The Village of Elk Grove objected. There were no objections from any of the 14 neighbors.

The above Docket #7689 was deferred on September 21, 2004.

Commissioner Hansen, seconded by Commissioner Peraica, moved to defer Communication No. 267468. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

267627 DOCKET #7699 - IRENE ESPINOSA, Owner, Application: Variation to reduce lot area from 20,000 square feet to 17,600 square feet for a one story addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.40 of an acre, located on the north side of 63rd Street, approximately 495 feet east of Gilbert Street in Lyons Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

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- 267628 DOCKET #7715 - R. WRESINSKI, Owner, Application: Variation to reduce lot area from 40,000 square feet to 20,771 square feet (existing); reduce lot width from 150 feet to 130 feet (existing) for a proposed attached garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the west side of Linder Avenue, approximately 195 feet south of Midlothian Turnpike in Bremen Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

- 267629 DOCKET #7729 - LUIGI PEZZELLA, Owner, Application: Variation to reduce rear yard setback from 40 feet to 6.71 feet and reduce left corner side yard setback from 15 feet to 5 feet for an attached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the south east corner of Seminole Avenue and Crescent Avenue in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

- 267630 DOCKET #7730 - D. & D. Kuiper, Owners, Application: Variation to reduce left interior side yard setback from 15 feet to 2.8 feet (existing) and reduce lot width from 150 feet to 110 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 1.18 acres, located on the north side of 183rd Street, approximately 220 feet east of Lavergne Avenue in Bremen Township. Recommendation: The application be granted.

Conditions: None.

Objectors: None.

- 267631 DOCKET #7731 - D. HERMANN, Owner, Application: Variation to reduce right interior side yard setback from 15 feet to 3 feet for a carport addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the north side of 54th Street approximately 236 feet west of Harvey Avenue in Lyons Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

Commissioner Hansen, seconded by Commissioner Moreno, moved the approval of Communication Nos. 267627, 267628, 267629, 267630 and 267631. The motion carried.

Commissioner Quigley moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 5, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

267501 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$472.50 attorney fees regarding People of the State of Illinois v. Keith H. Trial Court Nos. 00-JA-848, 00-JA-849, 00-JA-850, 00-JA-851 and 00-JA-852. Appellate Court No. 1-03-2692.

267512 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,950.00 attorney fees regarding People of the State of Illinois v. Davin H. Trial Court No. 00-JA-01351. Appellate Court No. 1-03-3771.

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- 267517 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. C. Robinson. Trial Court Nos. 99-JA-1846, 99-JA-1847 and 99-JA-1848. Appellate Court No. 1-03-1353.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$148,232.52
APPELLATE CASES TO BE APPROVED:	\$3,922.50

NON-CAPITAL CASES

- 267503 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$2,450.00 attorney fees for the defense of an indigent defendant, Robert Young. Indictment No. 03-CR-2647902 (Non-Capital Case).
- 267518 KARLA FIAONI, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Gloria Perkins. Indictment No. 04-CR-8382 (Non-Capital Case).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 267537 KAREN M. MONDRY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Kedron Lee. Indictment No. 99-CR-15610 (Non-Capital Case).
- 267539 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, David Onesto. Indictment No. 03-MC-53858 (Non-Capital Case).
- 267543 GIOVANNINI & OLSHANSKY, Attorneys, submitting an Order of Court for payment of \$5,750.00 attorney fees for the defense of an indigent defendant, Lamar Thomas. Indictment No. 98-CR-80008 (Non-Capital Case).
- 267546 JOANN R. DINNEEN, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Jonathan Ramedios. Indictment No. 04-CR-05990-04 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$493,562.16
NON-CAPITAL CASES TO BE APPROVED:	\$11,087.50

JUVENILE CASES

- 267497 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$4,245.00 attorney fees for the defense of an indigent defendant, Robert Williams, Father, re: Y. Williams, a minor. Indictment No. 98-JA-3540 (Juvenile Case).
- 267498 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,195.00 attorney fees for the defense of an indigent defendant, Tarsha Phillips, Mother, re: the Phillips and Smith children, minors. Indictment Nos. 03-JA-943, 03-JA-944 and 04-JD-86 (Juvenile Cases).

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- 267499 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,875.00 attorney fees for the defense of an indigent defendant, Mauro Galvan Rios, Father, re: the Galvan children, minors. Indictment Nos. 96-JA-3240, 96-JA-3241 and 96-JA-3248 (Juvenile Cases).
- 267500 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,942.50 attorney fees for the defense of an indigent defendant, Bobbie Johnson, Adoptive Mother, re: the Beck and Stewart children, minors. Indictment Nos. 03-JA-00587, 03-JA-00588 and 03-JA-00596 (Juvenile Cases).
- 267502 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$249.42 attorney fees for the defense of an indigent defendant, Darlene Eiland, Mother, re: S. Eiland, a minor. Indictment No. 03-JD-06201 (Juvenile Case).
- 267504 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,094.00 attorney fees for the defense of an indigent defendant, T. Trandel, a minor. Indictment No. 03-JA-197 (Juvenile Case).
- 267505 KATHLEEN LEY-BRUINSMA, Attorney, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent defendant, Clarence Todd, Father, re: L. Jenkins, a minor. Indictment No. 02-JA-1754 (Juvenile Case).
- 267506 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,074.00 attorney fees for the defense of an indigent defendant, Andrea Jeffries, Mother, re: R. Jeffries, a minor. Indictment No. 02-JA-1320 (Juvenile Case).
- 267507 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,098.00 attorney fees for the defense of an indigent defendant, Gary Dixon, Father, re: the Bruce and Dixon children, minors. Indictment Nos. 03-JA-329, 03-JA-330, 03-JA-331 and 03-JA-332 (Juvenile Cases).
- 267508 GERALD F. MURRAY, Attorney, submitting an Order of Court for payment of \$3,690.99 attorney fees for the defense of an indigent defendant, R. Petska, a minor. Indictment No. 03-CoAD-1755 (Juvenile Case).
- 267509 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,875.00 attorney fees for the defense of an indigent defendant, John Randle, Father, re: A. Carr, a minor. Indictment No. 00-JA-1797 (Juvenile Case).
- 267510 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$902.00 attorney fees for the defense of indigent defendants, Lydia Antia and Louis Windom, Sr., Parents, re: L. Windom, a minor. Indictment No. 99-JA-01564 (Juvenile Case).
- 267511 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$1,447.80 attorney fees for the defense of an indigent defendant, Freddie Mae Dotson, Mother, re: J. Dotson, a minor. Indictment No. 03-CoAD-604 (Juvenile Case).
- 267519 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$742.84 attorney fees for the defense of an indigent defendant, Dino Montgomery, Father, re: D. Montgomery, a minor. Indictment No. 01-JA-1962 (Juvenile Case).

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- 267520 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Jamie McCarter, Father, re: I. McCarter, a minor. Indictment No. 01-JA-1946 (Juvenile Case).
- 267527 HELLER PSYCHOLOGICAL SERVICES, PC, a/k/a Interaction Dynamics, presented by Donna L. Ryder, Attorney, submitting an Order of Court for payment of \$825.00 expert witness fees for the defense of an indigent defendant, ArDell Jeras, Mother, re: the Jeras children, minors. Indictment Nos. 96-JA-3829, 97-JA-3647 and 01-JA-1200 (Juvenile Cases).
- 267528 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for the defense of an indigent defendant, Anthony Perteet, Father, re: K. Brown, a minor. Indictment No. 03-JA-1566 (Juvenile Case).
- 267529 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Robin Robinson, Mother, re: J. Robinson, a minor. Indictment No. 02-JA-0449 (Juvenile Case).
- 267530 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,683.50 attorney fees for the defense of an indigent defendant, Marie Drew, Mother, re: D. Walton, a minor. Indictment No. 99-JA-1165 (Juvenile Case).
- 267531 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$785.35 attorney fees for the defense of an indigent defendant, K. C. Pernell, Father, re: S. Pernell, a minor. Indictment No. 04-JA-0054 (Juvenile Case).
- 267536 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,401.00 attorney fees for the defense of an indigent defendant, Laura Vazquez, Mother, re: J. Vazquez, a minor. Indictment No. 02-JA-01152 (Juvenile Case).
- 267538 JAMES K. KOGUT, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, S. Wilkerson, a minor. Indictment No. 95-JA-5104 (Juvenile Case).
- 267540 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,367.50 attorney fees for the defense of an indigent defendant, Eloise Clark, Legal Guardian, re: the Clark children, minors. Indictment Nos. 95-JA-5803 and 95-JA-5807 (Juvenile Cases).
- 267541 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$619.50 attorney fees for the defense of an indigent defendant, Ella Nesbitt, Mother, re: the Jackson and Nesbitt children, minors. Indictment Nos. 02-JA-844 and 02-JA-846 (Juvenile Cases).
- 267542 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, Laura Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-00231 (Juvenile Case).
- 267544 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Gregory Patton, Father, re: T. Johnson, a minor. Indictment No. 00-JA-01768 (Juvenile Case).

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- 267545 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,631.92 attorney fees for the defense of an indigent defendant, S. Ware, a minor. Indictment No. 03-JA-01495 (Juvenile Case).
- 267547 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,074.42 attorney fees for the defense of an indigent defendant, Kimberly Jordan, Mother, re: the Beamon and Vera children, minors. Indictment Nos. 02-JA-568 and 02-JA-569 (Juvenile Cases).
- 267548 BENEDIA CERTIFIED COURT REPORTER SERVICE, presented by William A. London, Attorney, submitting an Order of Court for payment of \$465.50 transcript service fees for the defense of an indigent defendant, Ana Almanza, Mother, re: the Almanza children, minors. Indictment Nos. 00-JA-2777 and 00-JA-2778 (Juvenile Cases).
- 267549 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,865.00 attorney fees for the defense of an indigent defendant, Alejandro Sauseda, Father, re: P. Sauseda-Scott, a minor. Indictment No. 00-JA-607 (Juvenile Case).
- 267550 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,634.00 attorney fees for the defense of an indigent defendant, Kenneth Gladney, Father, re: K. Gladney, a minor. Indictment No. 92-JA-21441 (Juvenile Case).
- 267551 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Hedy Delaney, Mother, re: the Carter and Smith children, minors. Indictment Nos. 94-JA-8288, 94-JA-8289, 94-JA-8290 and 98-JA-335 (Juvenile Cases).
- 267552 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Hector Rivera, Sr., Father, re: the Rivera children, minors. Indictment Nos. 94-JA-7680, 94-JA-7681, 94-JA-7682 and 94-JA-7683 (Juvenile Cases).
- 267558 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,382.15 attorney fees for the defense of an indigent defendant, Elesia Stark, Mother, re: the Cheek, Cobb, Fleming and Stark children, minors. Indictment Nos. 97-JA-3451, 97-JA-3452, 97-JA-3453, 99-JA-011 and 03-JA-537 (Juvenile Cases).
- 267566 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$4,860.00 attorney fees for the defense of an indigent defendant, Marcus Jackson, Sr., Father, re: the Jackson children, minors. Indictment Nos. 01-JA-00381, 01-JA-00382, 01-JA-00383 and 01-JA-00384 (Juvenile Cases).
- 267567 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$3,295.00 attorney fees for the defense of an indigent defendant, Canute Barrett, Father, re: D. McGregor, a minor. Indictment No. 01-JA-2398 (Juvenile Case).
- 267568 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,395.00 attorney fees for the defense of an indigent defendant, Sherla Smith, Mother, re: the Smith children, minors. Indictment Nos. 00-JA-799 and 00-JA-800 (Juvenile Cases).

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- 267569 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Issac Williams, Father, re: K. Williams, a minor. Indictment No. 01-JA-02246 (Juvenile Case).
- 267570 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$2,265.00 attorney fees for the defense of an indigent defendant, Kelly Florian, Mother, re: M. O'Malley, a minor. Indictment No. 97-JA-2649 (Juvenile Case).
- 267571 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,255.00 attorney fees for the defense of an indigent defendant, Andre Johnson, Father, re: B. Spearman, a minor. Indictment No. 03-JA-351 (Juvenile Case).
- 267572 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$853.60 attorney fees for the defense of an indigent defendant, Corwin Waterman, Father, re: S. Waterman, a minor. Indictment No. 01-JA-1846 (Juvenile Case).
- 267573 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,186.72 attorney fees for the defense of an indigent defendant, Angela Graves, Mother, re: the Graves children, minors. Indictment Nos. 96-JA-4520 and 96-JA-4521 (Juvenile Cases).
- 267574 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,837.40 attorney fees for the defense of an indigent defendant, Deborah Kory, Mother, re: J. McKinley, a minor. Indictment No. 03-JA-1451 (Juvenile Case).
- 267575 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,000.50 attorney fees for the defense of an indigent defendant, Daniel Jefferson, Father, re: N. Jefferson, a minor. Indictment No. 01-JA-831 (Juvenile Case).
- 267576 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,005.72 attorney fees for the defense of an indigent defendant, Leon Broyles, Father, re: the Johnson children, minors. Indictment Nos. 02-JA-556 and 02-JA-557 (Juvenile Cases).
- 267581 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Johnnie Simmons, Father, re: the Carr and Simmons children, minors. Indictment Nos. 02-JA-683, 02-JA-684, 02-JA-685, 02-JA-686, 02-JA-687, 02-JA-688, 02-JA-689, 02-JA-690 and 02-JA-691 (Juvenile Cases).
- 267582 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$941.00 attorney fees for the defense of an indigent defendant, Christopher Arteberry, Sr., Father, re: the Arteberry and Embrey children, minors. Indictment Nos. 03-JA-0117 and 03-JA-0118 (Juvenile Cases).
- 267586 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,544.50 attorney fees for the defense of indigent defendants, the Myers children, minors. Indictment Nos. 00-JA-1870, 00-JA-1871 and 03-JA-01452 (Juvenile Cases).
- 267587 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,241.50 attorney fees for the defense of an indigent defendant, Rodrick Nelson, Father, re: D. Nelson, a minor. Indictment No. 01-JA-02247 (Juvenile Case).

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- 267588 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,622.34 attorney fees for the defense of an indigent defendant, Shuan Balkcom, Father, re: S. Nance, a minor. Indictment No. 01-JA-01354 (Juvenile Case).
- 267589 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 02-JA-00384 (Juvenile Case).
- 267590 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Issac Dickey, Father, re: J. Brown, a minor. Indictment No. 99-JA-00774 (Juvenile Case).
- 267591 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Alvina Myers, Mother, re: the Porter children, minors. Indictment Nos. 00-JA-01781 and 00-JA-01782 (Juvenile Cases).
- 267593 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Yrhonda Hawkins-Blackmon, Mother, re: the Blackmon children, minors. Indictment Nos. 00-JA-00079 and 02-JA-01674 (Juvenile Cases).
- 267594 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Eboni Davis, Mother, re: D. Davis, a minor. Indictment No. 03-JA-00205 (Juvenile Case).
- 267595 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,144.00 attorney fees for the defense of an indigent defendant, P. Tucker, a minor. Indictment No. 02-JA-1169 (Juvenile Case).
- 267596 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,069.76 attorney fees for the defense of an indigent defendant, Stephanie Davis, Mother, re: C. Patton, a minor. Indictment No. 99-JA-2548 (Juvenile Case).
- 267597 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$845.84 attorney fees for the defense of an indigent defendant, David Ulmenstine, Father, re: B. Ulmenstine, a minor. Indictment No. 01-JA-2182 (Juvenile Case).
- 267599 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Onieta Perry, Mother, re: M. Spruiell, a minor. Indictment No. 04-JA-00358 (Juvenile Case).
- 267600 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$544.24 attorney fees for the defense of an indigent defendant, Kevin Burklow, Father, re: the Burklow children, minors. Indictment Nos. 02-JA-254 and 02-JA-255 (Juvenile Cases).
- 267601 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$5,830.00 attorney fees for the defense of an indigent defendant, Michael Czernecki, Sr., Father, re: M. Czernecki, a minor. Indictment No. 01-JA-1482 (Juvenile Case).

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- 267602 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,865.00 attorney fees for the defense of an indigent defendant, Ron Sivels, Father, re: S. Williams, a minor. Indictment No. 01-JA-02316 (Juvenile Case).
- 267603 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of indigent defendants, the Nash children, minors. Indictment Nos. 02-JA-00181 and 02-JA-00182 (Juvenile Cases).
- 267604 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,562.50 attorney fees for the defense of indigent defendants, the Phillips and Smith children, minors. Indictment Nos. 03-JA-943 and 03-JA-944 (Juvenile Cases).
- 267605 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,477.50 attorney fees for the defense of an indigent defendant, D. Cruz, a minor. Indictment No. 03-JA-00958 (Juvenile Case).
- 267606 ZENON FOROWYCZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,217.50 attorney fees for the defense of an indigent defendant, R. Smith, a minor. Indictment No. 89-J-13539 (Juvenile Case).
- 267608 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Arvin Larnce, Father, re: the Larnce children, minors. Indictment Nos. 03-JA-567 and 03-JA-568 (Juvenile Cases).
- 267609 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Z. Davis, a minor. Indictment No. 02-JA-178 (Juvenile Case).
- 267610 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Mary Carter, Private Guardian, re: the Lee children, minors. Indictment Nos. 94-JA-868 and 94-JA-869 (Juvenile Cases).
- JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT: \$2,392,445.74
JUVENILE CASES TO BE APPROVED: \$101,766.01

SPECIAL COURT CASES

- 267560 ROBERT V. BOHARIC, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,775.00 attorney fees and expenses regarding Appointment of Special State's Attorney, USDC No. 00-C-4580, for the period of July 2 through August 31, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER QUIGLEY VOTED NAY ON THE ABOVE ITEM.

- 267561 FREEBORN & PETERS, LLP, Joseph R. Roddy, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$97,179.52 for attorney fees and expenses regarding Dennis Williams v. Cook County, et al., Gray v. Adams, et al., Case No. 97-CH-8699 (consolidated with Case Nos. 97-L-05934, 97-L-07773, 98-L-04778 and 98-L-05019), for the period of August 1, 2003 through May 31, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 267562 DUANE, MORRIS, LLC, Cheryl Blackwell Bryson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$158,654.46 attorney fees and expenses for the representation of the Public Defender and the office regarding Kozlowski, et al. v. Fry, et al., Case No. 00-C-5296 and Petition for Appointment of Special State's Attorney, Case No. 00-CH-13485, for the months of March through May 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT: \$2,565,778.11
SPECIAL COURT CASES TO BE APPROVED: \$274,608.98

SPECIAL COURT CRIMINAL CASE

- 267563 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$152,831.98 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$19,293.75, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$16,200.00 and to pay the sum of \$117,338.23 for expenses incurred by the Office of the Special Prosecutor for the month of August 2004, said amounts totaling \$152,831.98. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$152,831.98 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2004
TO PRESENT: \$2,706,309.36
SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$152,831.98

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 267514 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$29,502.87, part payment for Contract No. 01-51-364, for chiller maintenance and control upgrade for the Department of Facilities Management (200-450 Account). (See Comm. No. 266654). Purchase Order No. 135027, approved by County Board August 9, 2001.
- 267521 CHRISTENSEN & EHRET, Chicago, Illinois, submitting five (5) invoices totaling \$50,751.51, part payment for defense costs and attorney fees for general liability covered claims arising out of the construction of Stroger Hospital of Cook County for the Department of Risk Management, for the months of April through August 2004. Bond Issue (22000 Account). (See Comm. No. 266038). Approved by County Board April 15, 2003 and March 9, 2004.

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- 267522 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$49,797.00, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of May 2004 (212-298 Account). (See Comm. No. 265785). Purchase Order No. 137063, approved by County Board October 24, 2003.
- 267523 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$25,920.75, part payment for Contract No. 03-72-187, for drug testing services for the Adult Probation Department, for the month of August 2004 (532-278 Account). (See Comm. No. 267037). Purchase Order No. 137293, approved by County Board March 18, 2003.
- 267524 MONSON NICHOLAS, INC., Villa Park, Illinois, submitting invoice totaling \$41,383.44, 3rd part payment for Contract No. 04-53-178, for maintenance, repair and replacement of double tee expansion joints at the Juvenile Temporary Detention Center parking garage for the Department of Facilities Management, for the period ending June 29, 2004 (200-450 Account). (See Comm. No. 267049). Purchase Order No. 139476, approved by County Board March 9, 2004.
- 267525 CITY COLLEGES OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$28,560.00, part payment for Contract No. 03-45-370, for staff development training courses for the Clerk of the Circuit Court, on various dates (335-260 Account). (See Comm. No. 262705). Purchase Order No. 134304, approved by County Board December 3, 2002, November 18, 2003 and July 13, 2004.
- 267526 LAW BULLETIN PUBLISHING COMPANY, Chicago, Illinois, submitting invoice totaling \$95,170.00, full payment for Contract No. 02-41-1109, for subscriptions to the Chicago Daily Law Bulletin and Chicago Law Journal newspapers for the Circuit Court of Cook County, Judiciary (300-353 Account). Purchase Order No. 140915, approved by County Board July 9, 2002.
- 267532 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$267,716.59, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of August 2004 (211-445 Account). (See Comm. No. 267048). Purchase Order No. 136469, approved by County Board October 7, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 267533 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$144,503.40, part payment for Contract No. 04-41-562, for the Juvenile Detention Alternative Initiative Residential Program for the Juvenile Probation Department, for the month of July 2004 (326-237 Account). (See Comm. No. 266257). Purchase Order No. 139256, approved by County Board March 9, 2004.
- 267535 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$144,985.13, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of August 2004 (236-298 Account). (See Comm. No. 267340). Purchase Order No. 137739, approved by County Board October 17, 2002 and October 7, 2003.

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- 267557 VELMA BUTLER & COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$28,493.75, part payment for Contract No. 03-45-719, to perform a system-wide efficiency review and analysis of the workflows and human resource allocation for the Clerk of the Circuit Court, for the month of May 2004 (360-260 Account). (See Comm. No. 266849). Purchase Order No. 134500, approved by County Board April 15, 2003.
- 267559 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$34,758.57, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of August 2004 (236-298 Account). (See Comm. No. 267354). Purchase Order No. 137738, approved by County Board October 17, 2002 and October 7, 2003.
- 267565 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$118,596.00, part payment for Contract No. 04-45-608, for the rental of EMS 2000 cellular RF host processors, and home monitor/receiver units (HMRUS) for the Sheriff's Department of Community Supervision and Intervention, for the months of April through July 2004 (236-638 Account). Purchase Order No. 140927, approved by County Board April 8, 2004.
- 267578 OMNI YOUTH SERVICES, INC., Buffalo Grove, Illinois, submitting invoice totaling \$45,000.00, 2nd and final payment for Contract No. 99-41-685, for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for staff salaries and service delivery costs for the Second Choice Program for the Judicial Advisory Council, for the months of December 2003 through August 2004 (499-298 Account). (See Comm. No. 267006). Purchase Order No. 140218, approved by County Board March 4, 1999 and June 3, 2004.
- 267579 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$48,768.50, 2nd and final payment for Contract No. 99-41-689, for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council (499-298 Account). (See Comm. No. 267003). Purchase Order No. 140175, approved by County Board March 4, 1999 and June 3, 2004.
- 267580 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$87,900.00, 1st part payment for Contract No. 04-41-749, for emergency temporary façade stabilization repairs on the Old Cook County Hospital Building, for the Office of Capital Planning and Policy, for the period of July 13 through August 24, 2004. Bond Issue (20000 Account). Purchase Order No. 140213, approved by County Board December 16, 2003.
- 267583 SENTINEL TECHNOLOGIES, INC., Downers Grove, Illinois, submitting invoice totaling \$675,886.51, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of October through December 2004 (012-441 Account). (See Comm. No. 266618). Purchase Order No. 138869, approved by County Board March 8, 2001 and March 9, 2004.

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- 267585 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$26,315.64, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of July 1-29, 2004 (236-223 Account). (See Comm. No. 266777). Purchase Order No. 137352, approved by County Board August 9, 2000 and June 15, 2004.
- 267611 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$223,742.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Public Defender's Office (717/260-579 Account). Purchase Order No. 139706, approved by County Board May 6, 2003.
- 267612 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$42,681.00, 18th part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of August 2004. Bond Issue (37000 Account). (See Comm. No. 267420). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 267613 DELOITTE CONSULTING LLP, Atlanta, Georgia, submitting four (4) invoices totaling \$432,250.00, part payment for Contract No. 04-45-668, to provide and implement an integrated cashing and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court, on various dates (715/335-579 Account). (See Comm. No. 266814). Purchase Order No. 137590, approved by County Board April 15, 2003.
- 267614 UBM, INC., Chicago, Illinois, submitting invoice totaling \$142,240.50, 7th part payment for Contract No. 03-53-868, for the Hektoen Building renovation, Phase 2A at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of July 2004. Bond Issue (28000 Account). (See Comm. No. 266537). Purchase Order No. 135778, approved by County Board November 18, 2003.
- 267615 VIDEOTEC CORPORATION, Highland, Indiana, submitting two (2) invoices totaling \$80,769.00, 15th and 16th part payments for Contract No. 99-53-270, for design/build services of security management systems at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending September 17, 2004. Bond Issue (28000 Account). (See Comm. No. 267197). Purchase Order No. 93667, approved by County Board April 6, 1999.
- 267616 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$254,367.90, 5th part payment for Contract No. 04-53-211, for life safety systems replacement and HVAC upgrades at the Cook County Criminal Courts Building and Criminal Courts Administration Building for the Office of Capital Planning and Policy, for the period of June 30 through July 30, 2004. Bond Issue (20000 Account). (See Comm. No. 267201). Purchase Order No. 136617, approved by County Board December 16, 2003.
- 267617 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$168,545.70, 3rd part payment for Contract No. 03-53-789, for the Countywide Americans with Disabilities Act (ADA) compliance project, Phase II for the Office of Capital Planning and Policy, for the period ending July 31, 2004. Bond Issue (20000 Account). (See Comm. No. 266556). Purchase Order No. 134485, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.

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- 267618 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$28,000.00, 3rd part payment for Contract No. 04-41-640, for architectural/engineering services (basic) for the design and construction administration for the Department of Corrections infrastructure renovation project, Phase 3 for the Office of Capital Planning and Policy, for the month of August 2004. Bond Issue (20000 Account). (See Comm. No. 267237). Purchase Order No. 139802, approved by County Board December 16, 2003.
- 267619 RISETIME, INC., Chicago, Illinois, submitting two (2) invoices totaling \$207,010.00, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of August 2004 (715/040-579 Account). (See Comm. No. 267221). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 267621 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$33,400.00, full payment for Contract No. 03-82-882 Rebid, for two (2) Ford Taurus SE station wagons for the Department of Environmental Control (717/161-549 Account). Purchase Order No. 136036, approved by County Board June 3, 2004.

COMMISSIONER QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 267622 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$124,000.00, full payment for Contract No. 03-82-882 Rebid, for five (5) Ford Explorer XLT sport utility vehicles for the Highway Department (717/500-549 Account). Purchase Order No. 139836, approved by County Board June 3, 2004.

COMMISSIONER QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 267623 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$30,900.00, full payment for Contract No. 03-82-882 Rebid, for a Ford Expedition XLT sport utility vehicle for the Treasurer's Office (717/060-549 Account). Purchase Order No. 136035, approved by County Board June 3, 2004.

COMMISSIONER QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 267624 MCCANN INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$44,566.00, full payment for Contract No. 04-55-476, for a skid steer loader with attachments for the Highway Department (717/500-549 Account). Purchase Order No. 139838, approved by County Board June 3, 2004.
- 267625 LAFAYETTE INSTRUMENT COMPANY, INC., Lafayette, Indiana, submitting invoice totaling \$29,115.00, full payment for Contract No. 04-45-698, for three (3) LX4000-505 USB Win polygraph laptop computers for the Sheriff's Police Department (717/231-579 Account). Purchase Order No. 140671, approved by County Board May 18, 2004.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NUMBER 267632 MAY BE CONSIDERED. THE MOTION CARRIED.

267632 CARD SMART SYSTEMS, INC., Lombard, Illinois, submitting invoice totaling \$69,484.92, full payment for Contract No. 04-84-772, for a digital identification card system for the Sheriff's Office (837-590 Account). Purchase Order No. 141369, approved by County Board September 21, 2004.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF COMMUNICATION NUMBER 267632. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

267513 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$111,200.24, part payment for Contract No. 04-41-69, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 267117). Purchase Order No. 136447, approved by County Board September 4, 2003.

267515 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$52,462.00, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of September 2004 (891-272 Account). (See Comm. No. 266196). Purchase Order No. 136554, approved by County Board April 17, 2001 and May 20, 2003.

267516 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$161,043.74, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of August 2004 (891-249 Account). (See Comm. No. 267205). Purchase Order No. 137417, approved by County Board September 5, 2002.

267534 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of September 1-15, 2004 (240-272 Account). (See Comm. No. 267358). Purchase Order No. 136117, approved by County Board December 17, 2002.

267584 MICROFILM ENTERPRISES, INC., Arlington Heights, Illinois, submitting invoice totaling \$34,941.06, part payment for Contract No. 02-82-730, for microfiche and microfilming services for Provident Hospital of Cook County (891-246 Account). Purchase Order No. 136855, approved by County Board March 6, 2003.

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- 267620 HONEYWELL, INC., Building Solutions, Chicago, Illinois, submitting invoice totaling \$85,005.00, part payment for Contract No. 03-53-490, for upgrade of the Honeywell building alarm system, Phase III for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 265884). Purchase Order No. 134686, approved by County Board September 4, 2003.
- 267626 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$48,875.00, full payment for Contract No. 04-45-368, for implantable neuro stimulation devices for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 138816, approved by County Board January 6, 2004.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 267492 VESPER YOUNG, in the course of his employment as a Youth Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on May 5, 2003. The Petitioner's chair broke and he fell to the floor, and as a result he injured his back (bulging disc at L4-L5; radiculopathy). On July 13, 2004, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$10,266.60. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-31088 in the amount of \$10,266.60 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: Patricia Lannon, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267493 JOAN STEWART, in the course of her employment as a Nurse Consultant for the Public Guardian's Office sustained accidental injuries on November 21, 2002. The Petitioner slipped in a wet parking lot and fell, and as a result she injured her right leg (displaced longitudinal fracture of the distal right femur; open reduction and internal fixation with implanted screws and side plate). On July 14, 2004, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$86,394.27. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-24903 in the amount of \$86,394.27 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: Richard S. Volpe, Law Office of Richard S. Volpe.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267494 BILL RUCKER, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on October 9, 2001. The Petitioner slipped while checking a chain rigger and fell to the ground, and as a result he injured his right arm (torn right rotator cuff; surgical intervention consisting of acromion arthroplasty; rotator cuff debridement; transection of the coraco-acromial ligament; debridement of bursa). On July 14, 2004, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$44,087.27. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 02-WC-54073 in the amount of \$44,087.27 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: Robert Williams, Law Firm of Williams & Marcus.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267495 DONNA PREUSS, in the course of her employment as a Criminal Investigator for the Public Defender's Office sustained accidental injuries on February 22, 2001. The Petitioner slipped on ice and fell, and as a result she injured her left arm and shoulder (left lateral epicondylitis; left lateral epicondylectomy and expiration of the radiocapitellar joint). On July 26, 2004, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$24,331.22. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 02-WC-41601 in the amount of \$24,331.22 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: Mike Rom, Law Firm of Capron & Averginos, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267496 ARNELL L. YOUNG, in the course of her employment as a Data Entry Operator for Stroger Hospital of Cook County sustained accidental injuries on December 15, 1994 and July 24, 1996. The December 15, 1994 accident occurred when the Petitioner suffered repetitive trauma due to entering data into a computer (bilateral carpal tunnel syndrome with right trigger thumb, requiring surgeries on both hands). The July 24, 1996 accident occurred when the Petitioner was pulling charts, and as a result she injured both hands (bilateral carpal tunnel syndrome). On July 23, 2004, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$21,101.29. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 95-WC-8568 and 97-WC-7450 in the amount of \$21,101.29 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Joel M. Bell, Law Firm of Teplitz and Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

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- 267553 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$430.00. Claim No. 97005154, Stroger Hospital of Cook County.

Claimant: Dumitru Avram, 5748 North Talman Avenue, Chicago, Illinois 60659
Claimant's Vehicle: 1999 Buick Park Avenue
Our Driver: Anne A. Carmack, Unit #M81773
Date of Accident: August 3, 2004
Location: 676 North St. Clair Street, Chicago, Illinois

Stroger Hospital of Cook County vehicle was parked at 676 North St. Clair Street in Chicago, behind Claimant's vehicle. The County driver took her foot off the brake pedal and the vehicle rolled forward and struck Claimant's legally parked and unoccupied vehicle, damaging the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 267554 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$690.77. Claim No. 97005138, Sheriff's Police Department.

Claimant: Vincent Fiorito, 2409 Silver Creek Drive, Franklin Park, Illinois 60131
Claimant's Vehicle: 1989 Ford Bronco
Our Driver: Don W. Beachem, Unit #1351
Date of Accident: May 12, 2004
Location: 2501 North Mannheim Road, Franklin Park, Illinois

Sheriff's Police Department vehicle was backing up in a parking lot at 2501 North Mannheim Road in Franklin Park and struck the Claimant's parked and unoccupied vehicle, damaging the rear passenger side bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 267555 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,504.44. Claim No. 97005093, State's Attorney's Office.

Claimant: State Farm Insurance, Subrogee of John P. Kata, 1699 Wall Street, Suite 300, Mount Prospect, Illinois 60056
Claimant's Vehicle: 1995 Buick Century
Our Driver: Robert J. Prawiec, Unit #2932
Date of Accident: June 1, 2004
Location: 3058 West 111th Street, Chicago, Illinois

State's Attorney's Office vehicle was traveling westbound at 3058 West 111th Street in Chicago, behind Claimant, in stop and go traffic, and rear-ended the Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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267556 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,246.89. Claim No. 97005159, Sheriff's Police Department.

Claimant: Nancy A. Pell, 10649 South Trumbull Avenue, Chicago, Illinois 60655
Claimant's Vehicle: 2000 Mercury Sable
Our Driver: Daniel J. Schaller, Unit #1160
Date of Accident: August 5, 2004
Location: 10401 South Trumbull Avenue, Chicago, Illinois

Sheriff's Police Department vehicle, southbound at 10401 South Trumbull Avenue in Chicago, was backing into intersection to turn around and struck Claimant's vehicle, which was traveling westbound on 104th Street, damaging left front fender and bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT: \$105,022.12
SELF-INSURANCE CLAIMS TO BE APPROVED: \$3,872.10

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

267564 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Roby v. McClain, et al., Case No. 01-C-7324. This matter arises from allegations of civil rights violations that occurred in November 2002 at the Department of Corrections. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Rafael Roby. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

267577 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Charles Whittaker v. Michael Sheahan, Case No. 02-L-15458. This matter involves an intentional tort claim that occurred in June 2002 at the Cook County Jail. The matter has been settled for the sum of \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 9, 2004. State's Attorney recommends payment of \$50,000.00, made payable to Charles Whittaker and his attorney, Foreman & Abels. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

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267592 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Lela Robertson and Provident Hospital, Nos. 210-2004-03570 and 210-2004-04796. This matter involves discrimination and retaliation complaints that were filed against Cook County, doing business as Provident Hospital and arise out of complainant's Title VII claim. The parties have settled the lawsuit for back pay, reinstatement of benefit time and compensatory damages in the amount of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Lela B. Robertson. Please forward the check to Maureen P. Feerick, Assistant State's Attorney, Supervisor, Labor and Employment Unit, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$13,187,575.93
PROPOSED SETTLEMENTS TO BE APPROVED:	\$63,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

267598 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$8,026.75, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from September 22 through October 5, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

JOURNAL OF PROCEEDINGS FOR OCTOBER 5, 2004

- 267607 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$426,716.75, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 22 through October 5, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 265926 RESOLUTION GRANTING THE COOK COUNTY RECORDER OF DEEDS OFFICE AUTHORITY TO OPEN A SECOND BANK ACCOUNT AT AMALGAMATED BANK FOR FEES COLLECTED FOR COPIES OF DOCUMENTS THROUGH THE INTERNET (PROPOSED RESOLUTION). Transmitting a Proposed Resolution submitted by Eugene "Gene" Moore, Cook County Recorder of Deeds.

PROPOSED RESOLUTION

WHEREAS, Cook County Recorder of Deeds Eugene "Gene" Moore, hereby requests permission to open a second bank account at Amalgamated Bank, Chicago, Illinois; and

WHEREAS, only fees collected for copies of documents through the internet will be deposited to this bank account; and

WHEREAS, Amalgamated Bank offers reliable computerized on-line banking services and Amalgamated Bank is adequately equipped to address the unique internet requirements for the Cook County Recorder of Deeds Office; and

WHEREAS, Amalgamated Bank agrees to pledge collateral at a rate of 110% to insure deposits of the Recorder of Deeds; and

WHEREAS, all internet fee deposits are disbursed monthly to the Cook County Treasurer and the bank account shall be periodically audited by the Cook County Auditor.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners hereby gives the Cook County Recorder of Deeds Office the authority to open a second bank account at Amalgamated Bank; and

BE IT FURTHER RESOLVED, that Amalgamated Bank will be the new bank for the Recorder of Deeds Office to deposit and disburse internet fees. The following are names of those persons who are authorized to sign checks:

1. Eugene "Gene" Moore (Facsimile), Recorder
2. Darlena Williams-Burnett, Chief Deputy Recorder
3. Casey Griffin, Deputy Recorder
4. Reatha Sue Henry, Administrative Assistant to the Recorder

***Referred to the Finance Committee on 6/3/04.**

****Withdrawn at the Finance Committee meeting on 7/13/04.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 265926) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**04-R-363
RESOLUTION**

WHEREAS, Cook County Recorder of Deeds Eugene "Gene" Moore, hereby requests permission to open a second bank account at Amalgamated Bank, Chicago, Illinois; and

WHEREAS, only fees collected for copies of documents through the internet will be deposited to this bank account; and

WHEREAS, Amalgamated Bank offers reliable computerized on-line banking services and Amalgamated Bank is adequately equipped to address the unique internet requirements for the Cook County Recorder of Deeds Office; and

WHEREAS, Amalgamated Bank agrees to pledge collateral at a rate of 110% to insure deposits of the Recorder of Deeds; and

WHEREAS, all internet fee deposits are disbursed monthly to the Cook County Treasurer and the bank account shall be periodically audited by the Cook County Auditor.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners hereby gives the Cook County Recorder of Deeds Office the authority to open a second bank account at Amalgamated Bank; and

BE IT FURTHER RESOLVED, that Amalgamated Bank will be the new bank for the Recorder of Deeds Office to deposit and disburse internet fees. The following are names of those persons who are authorized to sign checks:

1. Eugene "Gene" Moore (Facsimile), Recorder
2. Darlena Williams-Burnett, Chief Deputy Recorder
3. Casey Griffin, Deputy Recorder
4. Reatha Sue Henry, Administrative Assistant to the Recorder

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Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 5, 2004**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #5	\$ 172,021.50
Arrow Road Construction Company	Section: 02-A5909-05-RS Group 7-2002: Euclid Avenue, Roselle Road to Wilke Road; Rand Road to Wolf Road Estimate #10 and semi-final	109,560.17
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #18	13,524.84
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #32	48,647.00

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue, Vollmer Road Estimate #11	\$ 391,895.52
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #16 and semi-final	57,582.69
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #8	570,288.08
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #23	100,885.77
Central Blacktop Company, Inc.	Section: 02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street Estimate #9	164,950.09
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #7	71,580.00
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #5	143,763.97
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #34	81,855.72

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #2	\$ 181,648.48
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #10	432,769.67
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; Springinsguth Road, Bode Road to Schaumburg Road Estimate #12	223,735.50
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek; Ela Road at Palatine Road Estimate #12	57,927.00
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #5	593,440.80
Triggi Construction, Inc.	Section: 01-B4524-02-RP Group 3-2002: 167th Street, Roberts Road, 111th Street to 103rd Street Estimate #12 and final	84,084.16
Triggi Construction, Inc.	Section: 02-W4326-04-RS Pulaski Road, 31st Street to Ogden Avenue Estimate #9	24,993.92

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VENDOR	DESCRIPTION	AMOUNT
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
E.A. Cox Construction Company	Western Avenue, Madison Street to Addison Street Section: 02-W9629-02-RS Estimate #12 and semi-final	
	Previous Total Retainage:	\$167,778.73
	Amount Due Contractor:	<u>134,222.98</u>
	Remaining Retainage:	\$ 33,555.75
<u>EXPRESSWAY CONSTRUCTION FUND NO. 630-630</u>		
Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #10	148,620.38
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
Herlihy Mid-Continent Company	Section: 95-15115-90-BR Leyden Township (009T115) Granville Avenue over Silver Creek Estimate #4	138,241.29
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Consoer Townsend Envirodyne Engineers, Inc.	Section: 01-8DECC-02-ES Group 1-2004: Lawrence Avenue, Central Avenue Work Order #4, Estimate #1 Estimate #2	6,038.86 12,719.63
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #9	28,643.17

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VENDOR	DESCRIPTION	AMOUNT
Treasurer, State of Illinois	Section: 02-B1113-07-CH Devon Avenue at Nerge Road, Nerge Road at Rohlwing Road Intersection Improvements County's Share of Construction and Engineering Costs IDOT Invoice #79146A Progressive Estimate No. 1	\$ 162,331.03
Christopher B. Burke Engineering, Ltd	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #15, Estimate #1	27,393.06
Village of South Holland	Section: 99-B5934-03-EG Phase I Engineering 170th Street, South Park Avenue to Bishop Ford Expressway (I-94) Estimate #14	7,086.02
Harry O. Hefter Associates, Inc.	Section: 03-7BLDG-05-MG District #4 Storage Building Estimate #4	79,843.61
Village of Deerfield	Section: 04-8EMIM-32-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From July 1, 2004 to July 29, 2004	8.50
Village of Deerfield	Section: 04-8EMIM-32-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From July 29, 2004 to August 26, 2004	8.50
Village of Richton Park	Section: 04-8EMIM-32-GM Water Charge Pump Station #3 Sauk Trail and (Illinois Central Golf Railroad) Account No. 906-9052-00-00 From April 29, 2004 to July 29, 2004	24.00
Gallagher Materials Corporation	Section: 04-PATCH-22-GM Bituminous Premix (Hot Patch) Estimate #2	151.17

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VENDOR	DESCRIPTION	AMOUNT
Arrow Road Construction Company	Section: 04-PATCH-22-GM Bituminous Premix (Hot Patch) Estimate #3	\$ 4,367.76
K-Five Construction Company	Section: 04-PATCH-22-GM Bituminous Premix (Hot Patch) Estimate #2	1,391.29
Material Service Corporation	Section: 04-STONE-12-GM Crushed Limestone Estimate #1	2,976.30

DEPARTMENT #501 - ILLINOIS FIRST

Elgin Sweeping Service, Inc.	Section: 04-IFCLS-05-GM Curb Lane Cleaning Estimate #3	36,121.39
G.F. Structures Corporation	Section: 03-IFGFM-07-GM Guardrail and Fence Repairs Estimate #8	850.00

MOTOR FUEL TAX FUND NO. 600-600

Barricade Lites, Inc.	Section: 04-8SPAM-25-GM Sign Panel Assembly Maintenance-2004 Estimate #6	16,545.00
Preform Traffic Control Systems, Inc.	Section: 04-8PVMK-27-GM Pavement Markings-2004 Estimate #3	216,633.60
A.C. Pavement Striping Company	Section: 04-8STIC-25-GM Striping Intersection and Crosswalk-2004 Estimate #4	94,704.97
CSX Transportation, Inc.	Section: 01-B7528-05-PV Grade Crossing Renewal 123rd Street at CSXT Railroad Estimate #1	285,741.00

LAND ACQUISITION

80TH AVENUE	SECTION: 93-W3210-02-RP	
Chicago Public Schools	Tr: 10-01	800.00

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VENDOR	DESCRIPTION	AMOUNT
<u>TEMPORARY EASEMENT</u>		
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Glen Seymour	Tract: TE 950.4	\$ 300.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 03-IFGFM-07-GM REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER MALDONADO MOVED TO ADJOURN, SECONDED BY COMMISSIONER SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 5, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 17.

Absent: None.

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

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SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 04-85-622

Kodak Scanners (Model #3520) for the Recorder of Deeds Office, to:

Info Technologies, Inc. d/b/a Computerland \$68,320.00

CONTRACT NO. 04-84-629 REBID

Soap and Detergents for Stroger Hospital of Cook County, to:

La Paloma Scientific, Inc. \$297,188.25

CONTRACT NO. 04-84-715

Printing, Processing and Mailing of the 2004
1st and 2nd Real Estate Tax Collection
Cycle for the Treasurer's Office, to:

J.J. Collins Sons, Inc. \$470,000.00

CONTRACT NO. 04-53-718

Renovation of the State's Attorney's Office at
the Criminal Courts Administration Building (Bid
Package #2 – Supply of Furniture) for the
Office of Capital Planning and Policy, to:

Henricksen \$378,609.00

CONTRACT NO. 04-54-746

Fruit Juices for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$171,496.32

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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CONTRACT NO. 04-53-759

Countywide Elevator Modernization Project,
Phase II (Bid Package #7) for the
Office of Capital Planning and Policy, to:

Mid-American Elevator Company, Inc. \$3,897,153.00

CONTRACT NO. 04-54-784

Fresh Whole Produce for Oak Forest Hospital of Cook County, to:

Cristina Foods, Inc. \$67,143.15

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 05-84-37

Printing and Processing of Renewal Booklets and Forms for 2004 Homeowner Exemption,
Senior Citizen Exemption and Senior Citizen Assessment Freeze for the
Assessor's Office, to:

Mail Tech \$255,000.00

CONTRACT NO. 04-84-301 REBID

Maintenance and Repair of Court Seals and
Date Time Stampers for the
Clerk of the Circuit Court, to:

Trademark Products, Inc. \$44,820.00

CONTRACT NO. 04-84-628

Print Shop Paper (NCR, Offset and Index)
for the Department of Corrections, to:

Bren Products Company \$33,857.25

CONTRACT NO. 04-53-742

Window Washing Services for Stroger Hospital of Cook County, to:

American National Skyline, Inc. of Chicago \$130,884.00

CONTRACT NO. 04-72-743

Disposable Esophageal Stethoscopes with Internal
Temperature Probes for
Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$78,028.00

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CONTRACT NO. 04-53-750

Window Washing and Screen Cleaning Services
for Oak Forest Hospital of Cook County, to:

A-Safeguard Maintenance Service \$54,800.00

CONTRACT NO. 04-54-755

Patient Tray Service and Equipment for
Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$40,938.30

CONTRACT NO. 04-82-512 REBID

Auto Body Repair - Zone 3 (North: South of Madison Street;
West: Cook County Limits; East: West of Cicero Avenue;
and South: Cook County Limits) for the Sheriff's Office, to:

Kerry's Auto Body, Inc. \$207,000.00

COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-85-577

Dust Mops, Handles and Carpet Runner Services
for Oak Forest Hospital of Cook County, to:

Angelica Textile Services \$48,297.60

CONTRACT NO. 04-15-080H

Disposable Pressure Transducers for the
Bureau of Health Services, to:

Hospira Worldwide, Inc. \$476,962.50

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 04-72-794 Recording Paper and Electrodes (EKG) for Stroger Hospital of Cook County

SECTION 3

Your Committee has considered the following item and concurs with the recommendation to cancel the following contract in its entirety.

Contract No. 04-84-626 Hydraulic Powered Truck Mounted Posthole Diggers for the Highway Department

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

October 5, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Gorman, Maldonado and Murphy (5)

Absent: Commissioners Hansen and Quigley (2)

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 5, 2004 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

267491 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated September 1, 2004:

Re: Accord Carton Company (AJC Distribution, LLC)
 Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Accord Carton Company's application for Class 6b property tax incentive for your consideration.

Accord Carton Company requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

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Submitting the company application for Class 6b, the Resolution of the Village of Alsip, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Accord Carton Company (AJC Distribution, LLC) and the Resolution from the Village of Alsip for an abandoned industrial facility located at 6155 West 115th Street, Alsip, Cook County, Illinois, Property Index Number 24-20-301-009-0000; and

WHEREAS, the Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 6155 West 115th Street, Alsip, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Business and Economic Development Committee on 09/21/04.**

Commissioner Gorman, seconded by Vice Chairman Goslin, moved approval of Communication No. 267491. The motion carried.

**04-R-364
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Accord Carton Company (AJC Distribution, LLC) and the Resolution from the Village of Alsip for an abandoned industrial facility located at 6155 West 115th Street, Alsip, Cook County, Illinois, Property Index Number 24-20-301-009-0000; and

WHEREAS, the Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of purchase, and that special circumstances are present.

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NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 6155 West 115th Street, Alsip, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Goslin, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

September 22, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Peraica, Silvestri, Sims, Steele and Suffredin (14)

Absent: Commissioners Murphy, Quigley and President Stroger (3)

Also

Present: Daniel H. Winship, M.D. - Chief, Bureau of Health Services; Daniel R. Martin - Acting Chief Operating Officer, Oak Forest Hospital of Cook County; Martin Grant - Director of Pharmacy, Oak Forest Hospital of Cook County; Alvin Holley - Chief Financial Officer, Bureau of Health Services; and Randy Johnston - State's Attorney's Office.

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 22, 2004 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

267326 A RESOLUTION AUTHORIZING RFP FOR BUREAU PHARMACY SERVICES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Gregg Goslin, County Commissioner; and Co-sponsored by Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

Authorizing RFP for Bureau Pharmacy Services

WHEREAS, the Cook County Bureau of Health Services operates five out-patient pharmacies at various locations including the Ruth M. Rothstein Core Center, Provident Hospital of Cook County, Oak Forest Hospital of Cook County and two at Stroger Hospital of Cook County; and

WHEREAS, in 2003 the Bureau of Health Service's pharmacies filled 2.2 million prescriptions; and

WHEREAS, the Cook County Bureau of Health Services must cope with a chronic shortage of pharmacists and it has become increasingly difficult to fill pharmacy positions due to a high demand in both the public and private sectors; and

WHEREAS, the private sector is currently experiencing rapid expansion of free-standing pharmacy outlets throughout the region which has significantly increased the number of pharmacies currently located in neighborhoods throughout Cook County; and

WHEREAS, this expansion is fueled, in part, by competition among three major pharmacy chains.

NOW, THEREFORE BE IT RESOLVED, that in an effort to control costs and develop efficient delivery of medicine to Bureau of Health Services patients the Cook County Board of Commissioners does hereby authorize the Bureau of Health Services to issue a Request for ~~Proposals (RFPs)~~ Information from private sector entities for the pharmacy needs of the Bureau of Health Services, and report to the Board of Commissioners on the feasibility of implementing a program.

***Referred to the Committee on Health and Hospitals on 09/08/04.**

Chairman Butler asked Dr. Daniel H. Winship, M.D., Chief, Bureau of Health Services, (Bureau) to address the committee.

Dr. Winship began by introducing Daniel R. Martin, Acting Chief Operating Officer, Oak Forest Hospital of Cook County; Martin Grant, Director of Pharmacy, Oak Forest Hospital of Cook County; and Alvin Holley, Chief Financial Officer, Bureau of Health Services.

Dr. Winship stated the following: The pharmacy program in the Bureau requires modification. The operations are far from optimal. The proposed authority would be welcomed provided the Bureau was able to move forward and make needed repairs. Several issues will be impacted and will require consideration of the proposal. The first is that the mail-order pharmacy will be online December of 2004, and the Bureau expects the mail-order pharmacy to impact the operation of the Bureau's entire pharmaceutical program. Further, there are two separate issues with funding that the Bureau needs to address: 1) a large component of the Bureau's funding the revenue which the Bureau receives for pharmacy is in the Intergovernmental Transfer Program (IGT). About \$96 million supports the pharmacy through that program. 2) The other program that the Bureau participates in is the HRSA (Health Resource and Service Administration) 340B which provides the Bureau with a major pharmaceutical discount of about 30% for a large portion of the patients. It is administered by the Office of Pharmacy Affairs, and their regulations do not allow outsourcing. Finally, the Bureau would need a waiver from the Office of Pharmacy Affairs if possible, because there is no large public hospital healthcare system in the country that is doing that. In regards to the union contract, the pharmacy is unionized, so outsourcing would create some difficulties. In conclusion, within this current year the pharmacists have received a substantial pay increase which puts the pharmacist at the Bureau at a very competitive position for the recruitment of pharmacists.

Dr. Winship continued by stating the following: The pharmaceutical program needs a Supervisory change or an administrative change. Integration can go a long way towards making the improvements that are needed. In conclusion, the authority would be welcomed as the Bureau attempts to make major changes in how the pharmacy program operates in the Bureau. We are attempting to provide better service and make it more patient-friendly. At the same time, Dr. Winship believes that the other changes that he has talked about need to take place immediately.

Chairman Butler called on Vice Chairman Goslin to make some remarks in regards to his proposed resolution.

Vice Chairman Goslin stated that the resolution is to increase access to medications for the outpatients of the Bureau of Health. He stated that it is to take advantage of the explosion in free-standing pharmacies throughout the County. Further, he stated that he does support the mail order, but that there are times that an individual cannot wait for a mail order service.

Commissioner Sims asked about McKesson's function in the total role of Health and Hospitals as opposed to what is being discussed with the outpatient pharmacy.

Daniel Martin, Acting Chief Operating Officer, Oak Forest Hospital of Cook County, stated the following: McKesson is a wholesaler. The Bureau purchases drugs in different ways. For instance all outpatient medication for all of the facilities, with the exception of patients at Cermak Health Services of Cook County, is purchased under the 340B Drug Program. The 340B Program has a set price. The Bureau also purchases drugs for inpatient use through a Group Purchasing Organization (GPO), which is part of the McKesson program. It negotiates inpatient drug prices for certain medications for all of the members that belong to the Group Purchasing Organization (GPO). Once the Bureau receives the pricings then they are given to whatever wholesaler a hospital or healthcare system selects. They are entered into their computer system, which in this case would be McKesson's. Each month McKesson receives an update on all of the 340B pricing that is entered in the computer system, and also receives an update on all of their Group Purchasing Organization (GPO), which is also entered into their computer system; when an order is placed for drugs the Bureau is then charged that price. In conclusion, the wholesaler is a means to deliver the product and distribute the drugs to the Bureau.

Mr. Martin stated the following: Currently Public Aid patients can access any program in their community that participates in the State Public Aid Program. Only 15% of the Bureau's outpatient volumes being seen are Medicaid patients. The \$20 million of revenue that Dr. Winship mentioned is revenue that was generated through the pharmacy system for the Medicaid patients. One of the benefits of going with the mail order program is that the Bureau will be able to attract patients who are going to their local pharmacies to have their prescriptions filled. Medicaid patients could participate in a mail order pharmacy. The Bureau of Health Services would be able to generate additional revenue by having the Bureau service them. Further, 85% of the patients that the Bureau sees are either self-pay patients or Medicare patients, which mean that the Bureau is not receiving any reimbursement for those patients because they are paying on a sliding-fee scale based on what their bill is with the County in accordance with the County policies. In conclusion, under the proposed resolution, if a patient were to go to a local pharmacy to have a prescription filled, if the Bureau had a contractual relationship with them, one of the issues that the Bureau would have to consider is that the Bureau is able to purchase drugs at a much lesser cost than Walgreen's can because of its participation in the 340B Program. All of the Bureaus pharmacies are associated with one of the three hospitals, Provident Hospital of Cook County, Stroger Hospital of Cook County or Oak Forest Hospital of Cook County. All three of those hospitals are disproportionate share hospitals, and because of that designation, the Bureau is eligible to participate in the 340B Program. Any patient who seeks services at any of the Bureaus outpatient pharmacies is able to purchase drugs at a much lesser cost under the 340B Program.

Mr. Martin continued with the following: If the Bureau entered into an agreement with Osco or Walgreens the Bureau would have to go to the Federal Government to the Office of Pharmacy Affairs and apply for a Demonstration Project Status. The Bureau would request to implement that type of program. As a result of that the Bureau would then like to extend the Bureaus 340B purchasing rights over to the contracted organization. Patients would then be able to purchase drugs at that cost. This year the Bureau is projecting that 2.8 million prescriptions will be filled in the outpatient pharmacies, which is the equivalent of forty-four full-time Osco or Walgreen's. Currently the Bureau does not have the authority to extend the 340B purchasing rights to Walgreen's, but Walgreen's and Osco have something similar; they purchase their drugs through a wholesaler and they negotiate the drug's cost.

Commissioner Maldonado stated that the first step that the Bureau should take is to see if it is possible or conceivable to start dispensing prescriptions through the thirty clinics that are in the Bureau, and possibly assigning pharmacy technicians to each one of the pharmacies. Patients would not need to travel to pick up a prescription. The Bureau needs an opportunity to implement the programs it has.

Commissioner Daley suggested that the proposed resolution should be explored by the Bureau and then have Dr. Winship report back to the Board of Commissioners. He asked if there will be a decline in reimbursement by going to the mail order.

Mr. Martin stated that the revenue would increase.

Commissioner Claypool asked the status regarding being able to have prescriptions filled at the clinics in the neighborhood.

Mr. Martin stated that the prescriptions are filled and packaged at one of the hospital sites and then delivered to a location and dispensed. Further, Mr. Martin stated that there are operational issues related to the dispensing of prescriptions in the sense that it doesn't comply very closely with the State regulation related to the dispensing of medication. He stated that medication is only allowed to be dispensed either by licensed pharmacists, a technician who is working directly under the supervision of a pharmacist who's on site, or by a physician.

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Commissioner Claypool asked if a licensed pharmacist at one of the clinics dispenses the same drugs under contractual relationship basically as the administrative mechanism to accomplish this and to comply with those regulations.

Chairman Butler stated that when Ms. Ruth Rothstein was the Chief of the Bureau of Health Services a concept similar to this one was taken to Walgreen's and they did not accept it.

In regards to the Bureau's pharmacy, Dr. Winship stated there are three fundamental things that need to happen in order for the pharmacy to work better: 1) the mail order pharmacy produces 50-60% of prescription refills by mail order; 2) the Bureau pays pharmacists at a market rate so that the number of pharmacists increases; 3) the operation of the whole pharmacy program is integrated, improved, and changed with a new leadership type organization, which the Bureau will be working toward during the next few months.

Commissioner Moreno asked the time frame for implementing these goals.

Dr. Winship stated that implementing these goals within six months and certainly through the first year will be one of the top priorities.

Commissioner Moreno asked whether a cost analysis could be done regarding what the County would need to pay pharmacists to increase the volume of pharmacists compared to the revenue it generated by selling more drugs. Would that offset the increase in salaries?

Mr. Martin stated that the demand for pharmacy services keeps increasing every year, for instance for FY 2004 the Bureau was projecting \$2.2 million and year-end will be \$2.8 million. In regards to the cost analysis, when the evaluation was being done for the mail order pharmacy service the Bureau looked at what the cost of filling a prescription and what it would be under the mail order program. The Bureau will not know until the bid comes back. Mr. Martin stated that the mail order pharmacy services are a turn key operation. The company that receives the bid will set up an operation at the Oak Forest Hospital of Cook County campus and will completely staff it with their pharmacists, technicians and support personnel.

Commissioner Moreno asked if the Bureau increased salaries to attract more pharmacists, would the Bureau generate enough revenue to cover the cost of the increase salaries and additional pharmacists.

Mr. Martin stated that he wasn't able to answer Commissioner Moreno's question.

In response to Commissioner Steele's question regarding the salaries of pharmacists, Martin Grant, Director of Pharmacy, Oak Forest Hospital of Cook County, stated that currently the Bureau is at the end of the contract cycle for the pharmacists' union. Negotiations will begin at the end of the month and traditionally the salaries slightly decreased some at the end of the contract cycle. Further, he stated that the Bureau is anticipating that with the contract negotiations that the Bureau will make up the difference that there is at this point. However, he stated that the Bureau's current wages with the benefit package are competitive in the market place.

Vice Chairman Goslin asked if the supervisors received an increase at the same time the pharmacists did.

Mr. Grant responded no, but that the Bureau will be working on an increase for the supervisors.

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In regards to Commissioner Steele's question concerning the senior care program, Mr. Martin stated that it is called the State's Senior Care Program. Patients can enroll by filing various forms with the state and once they meet the requirements then they are eligible for the program.

Commissioner Steele asked if the county is engaging in that same program.

Mr. Martin stated that the county currently provides services to those patients.

Commissioner Steele asked whether the county loses money if the county enrolls seniors in the program.

Mr. Martin responded no.

Chairman Butler stated that the feasibility study will answer all of Commissioner Steele's questions.

Vice Chairman Goslin announced the new language that should be added to the resolving clause.

NOW, THEREFORE, BE IT RESOLVED, that in an effort to control costs and develop efficient delivery of medicine to Bureau of Health Services patients the Cook County Board of Commissioners does hereby authorize the Bureau of Health Services to issue a Request for ~~Proposals (RFPs)~~ Information from private sector entities for the pharmacy needs of the Bureau of Health Services, and report to the Board of Commissioners on the feasibility of implementing a program.

Vice Chairman Goslin, seconded by Commissioner Collins, moved to approve the amended language. The motion carried.

Commissioner Daley, seconded by Commissioner Moreno, moved approval of Communication No. 267326, as amended. The motion carried.

**04-R-365
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

AUTHORIZING RFP FOR BUREAU PHARMACY SERVICES

WHEREAS, the Cook County Bureau of Health Services operates five out-patient pharmacies at various locations including the Ruth M. Rothstein Core Center, Provident Hospital of Cook County, Oak Forest Hospital of Cook County and two at Stroger Hospital of Cook County; and

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WHEREAS, in 2003 the Bureau of Health Services pharmacies filled 2.2 million prescriptions; and

WHEREAS, the Cook County Bureau of Health Services must cope with a chronic shortage of pharmacists and it has become increasingly difficult to fill pharmacy positions due to a high demand in both the public and private sectors; and

WHEREAS, the private sector is currently experiencing rapid expansion of free-standing pharmacy outlets throughout the region which has significantly increased the number of pharmacies currently located in neighborhoods throughout Cook County; and

WHEREAS, this expansion is fueled, in part, by competition among three major pharmacy chains.

NOW, THEREFORE, BE IT RESOLVED, that in an effort to control costs and develop efficient delivery of medicine to Bureau of Health Services patients the Cook County Board of Commissioners does hereby authorize the Bureau of Health Services to issue a Request for ~~Proposals (RFPs)~~ Information from private sector entities for the pharmacy needs of the Bureau of Health Services, and report to the Board of Commissioners on the feasibility of implementing a program.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON HEALTH and HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Butler, seconded by Commissioner Sims, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION AND
INTERGOVERNMENTAL RELATIONS**

September 21, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Daley, Gorman, Murphy, Peraica and Sims (8)

Absent: Commissioner Collins (1)

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Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 21, 2004 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

266180 THE LOBBYIST CONSOLIDATION RESOLUTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Forrest Claypool, Gregg Goslin, Anthony J. Peraica, Mike Quigley and Larry Suffredin, County Commissioners; Co-Sponsored by John P. Daley, Elizabeth Ann Dooddy Gorman, Roberto Maldonado, Joan Patricia Murphy, Peter N. Silvestri and Deborah Sims, County Commissioners

PROPOSED RESOLUTION

THE LOBBYIST CONSOLIDATION RESOLUTION

WHEREAS, different branches of Cook County government employ non county employee paid outside lobbyists to lobby on county issues before the state legislature; and

WHEREAS, the Cook County Board of Commissioners approves more than \$400,000 a year from the budget for contracts to retain separate lobbyists for branches of Cook County government; and

WHEREAS, because the lobbying agenda is not centrally managed, the county's message is often diluted or inconsistent; and

WHEREAS, sometimes County officials use paid outside lobbyists to promote positions in direct opposition to those of the Cook County Board; and

WHEREAS, Cook County needs to present a unified front on pending state legislation; and

WHEREAS, the Cook County Board of Commissioners has oversight authority over all branches of Cook County government and the responsibility for the prudent budgeting and management of tax dollars; and

WHEREAS, trying to maintain a balanced budget, the Cook County Board of Commissioners should not authorize the payment of large lobbyist contracts; and

WHEREAS, constitutionally Cook County elected officials can deploy trained County staff to monitor pending legislation if they so choose; and

WHEREAS, a plethora of lobbyists make it impossible for the County to speak with one unified voice in Springfield; and

WHEREAS, the Office of the President of the Cook County Board of Commissioners currently employs two lobbyists who should solely represent the interests of Cook County.

NOW, THEREFORE, BE IT RESOLVED:

Beginning July 1, 2004, following the end of the Illinois General Assembly spring session, the Cook County Board of Commissioners will no longer approve lobbying contracts submitted by branches of Cook County government. The Office of the President of the Cook County Board of Commissioners, with approval from the Board, will retain two lobbyists to represent Cook County on pending state legislative matters. No lawyer or lobbyist hired to represent the County may represent, as private counsel on non-government issues, any County elected official or political committee of any County elected official while they represent the County.

***Referred to the Committee on Legislation and Intergovernmental Relations on June 15, 2004.**

Chairman Suffredin requested that a letter from Dorothy Brown, Clerk of the Circuit Court, be entered into the record. (The referenced documents are on file with the Office of the County Clerk.)

Commissioner Claypool stated the following: The Board is responsible for watching the budget and setting policy for the County. It is inconsistent for the Board to approve outside lobbyists for elected officials who often work in contravention of Board policy and expend significant taxpayer dollars in the enterprise. While constitutionally elected officials have every right to lobby, the Board should not be in the business of paying for those lobbyists. This resolution says that it is the will of the Board to not provide funds for such lobbying.

Commissioner Daley asked to be added as a co-sponsor. He stated that he believes that the Board should speak with one voice, and that funding should not be provided for outside lobbyists, especially since they often are lobbying at cross purposes to the Board's.

Commissioner Silvestri stated his support for this measure. He stated the following: Elected officials should be encouraged to send their staff to the office of the chief lobbyist. It is inappropriate for other elected officials to send staff directly to Springfield when there is a central lobbying office for the entire County. Measures brought forth by other elected officials should be cleared through this committee, especially since funding originates with this office. Labor relations attorneys from various offices should be consolidated next.

Chairman Suffredin called on the public speakers:

PUBLIC SPEAKERS

- | | |
|-----------------------|---|
| 1. John Fallon | Special Assistant to the Assessor, Cook County Assessor's Office |
| 2. Darlena W. Burnett | Chief Deputy Recorder, Cook County Recorder of Deeds Office |
| 3. Patrick Driscoll | Deputy State's Attorney, Chief of the Civil Actions Bureau,
representing State's Attorney Richard Devine |

WRITTEN STATEMENT ONLY

- | | |
|------------------|---|
| 1. Dorothy Brown | Clerk of the Circuit Court of Cook County |
|------------------|---|

Chairman Suffredin stated that Commissioners Daley, Gorman, and Murphy would like to be added as co-sponsors of the resolution.

Commissioner Claypool, seconded by Commissioner Daley, moved approval of Communication No. 266180. The motion carried.

**04-R-366
RESOLUTION**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, GREGG GOSLIN, ANTHONY J. PERAICA,
MIKE QUIGLEY AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, PETER N. SILVESTRI
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

THE LOBBYIST CONSOLIDATION RESOLUTION

WHEREAS, different branches of Cook County government employ non county employee paid outside lobbyists to lobby on county issues before the state legislature; and

WHEREAS, the Cook County Board of Commissioners approves more than \$400,000 a year from the budget for contracts to retain separate lobbyists for branches of Cook County government; and

WHEREAS, because the lobbying agenda is not centrally managed, the county's message is often diluted or inconsistent; and

WHEREAS, sometimes County officials use paid outside lobbyists to promote positions in direct opposition to those of the Cook County Board; and

WHEREAS, Cook County needs to present a unified front on pending state legislation; and

WHEREAS, the Cook County Board of Commissioners has oversight authority over all branches of Cook County government and the responsibility for the prudent budgeting and management of tax dollars; and

WHEREAS, trying to maintain a balanced budget, the Cook County Board of Commissioners should not authorize the payment of large lobbyist contracts; and

WHEREAS, constitutionally Cook County elected officials can deploy trained County staff to monitor pending legislation if they so choose; and

WHEREAS, a plethora of lobbyists make it impossible for the County to speak with one unified voice in Springfield; and

WHEREAS, the Office of the President of the Cook County Board of Commissioners currently employs two lobbyists who should solely represent the interests of Cook County.

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NOW, THEREFORE BE IT RESOLVED:

Beginning July 1, 2004, following the end of the Illinois General Assembly spring session, the Cook County Board of Commissioners will no longer approve lobbying contracts submitted by branches of Cook County government. The Office of the President of the Cook County Board of Commissioners, with approval from the Board, will retain two lobbyists to represent Cook County on pending state legislative matters. No lawyer or lobbyist hired to represent the County may represent, as private counsel on non-government issues, any County elected official or political committee of any County elected official while they represent the County.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

266583 PLUM GROVE ESTATES SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. **LOUIS J. DEFILIPPI** to the Plum Grove Estates Sanitary District, to fill the vacancy left by Mr. Jerry Roedel, for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on June 15, 2004.**

Commissioner Daley, seconded by Vice Chairman Silvestri, moved approval of Communication No. 266583. The motion carried.

267283 NORWOOD PARK STREET LIGHTING DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Ms. **ANGELA A. SCLAFANI** to the Norwood Park Street Lighting District, for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on September 8, 2004.**

Vice Chairman Silvestri, seconded by Commissioner Daley, moved approval of Communication No. 267283. The motion carried.

Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Claypool. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**04-R-367
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the salary of the Public Defender, an Officer of the County of Cook, has been increased to \$149,630.00 annually, effective July 1, 2004, pursuant to Illinois State Statute 55 ILCS 5/3-4004-2 (d).

NOW, THEREFORE, BE IT RESOLVED, that the new salary of the Public Defender of Cook County, as amended in accordance with aforesaid Resolution, be approved by the Cook County Board of Commissioners.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-368
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,
PETER N. SILVESTRI, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**DECLARATION OF FRIENDSHIP AND COOPERATION
BETWEEN THE COUNTY OF COOK IN THE STATE OF ILLINOIS, U.S.A.
AND THE PROVINCE OF PALERMO IN THE REGION OF SICILY, ITALY**

WHEREAS, the County of Cook, in the State of Illinois, has formed many mutually beneficial relationships with local governments around the world; and

WHEREAS, these relationships are forged in order to extend and strengthen the existing ties of commerce and friendship of these governments; and

WHEREAS, the products of such friendship agreements between the County of Cook and other similar local units of government include, but are not limited to, the exchange of information, export, import and investment promotion, and cultural and educational exchanges; and

WHEREAS, the Province of Palermo in the Region of Sicily, Italy has expressed an interest in forming such a relationship with the County of Cook; now therefore

BE IT RESOLVED, that the County of Cook does hereby accept and reciprocate this interest of the Province of Palermo to form a relationship of friendship and cooperation, and will formalize this relationship through the execution of an agreement of friendship and cooperation (referred to as the "Declaration of Friendship and Cooperation between the County of Cook in the State of Illinois, U.S.A. and the Province of Palermo in the Region of Sicily, Italy."

**DECLARATION OF FRIENDSHIP AND COOPERATION
BETWEEN THE COUNTY OF COOK IN THE STATE OF ILLINOIS, U.S.A.
AND THE PROVINCE OF PALERMO IN THE REGION OF SICILY, ITALY**

The Government of Cook County in the State of Illinois, U.S.A. and the Government of the Province of Palermo in the Region of Sicily, Italy, (referred to as the "Parties"), are prompted by the wish to extend and strengthen the existing ties of commerce and friendship between the areas of the County of Cook in the State of Illinois (referred to as "Illinois U.S.A.") and the Province of Palermo of the Region of Sicily (referred to as "Sicily Italy").

The Illinois U.S.A. and Sicily Italy have developed an important economy that can be the object of useful exchanges for the citizens and businesses of the communities. To further enable the Parties to achieve their purpose, the Parties hereby execute the following Declaration of Friendship and Cooperation.

The friendship and cooperation referred to in this Declaration will apply to industrial, manufacturing, commercial, scientific and technical enterprises, in both the Illinois U.S.A. and Sicily, Italy, as well as cultural and educational exchanges.

The Parties agree to promote relations and exchanges aimed at developing projects of mutual interest, including specific business agreements. The cooperation shall provide foreign investment protections and security and shall be based on the Italian and United States' existing laws and regulations, whichever is most effective, within the framework of the participating Parties' powers.

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The Parties intend to develop the broadest cooperation for the mutual benefit of the Parties economically and financially in the industrial, manufacturing and commercial fields by cooperating in organizing agreements by and between the companies within the Areas, and throughout the entire U.S.A. and Italy including, but not limited to the following sectors: high technology, textiles, clothing, leather goods, jewelry, marble, plants and flowers, agricultural and industrial machinery, electronic equipment, medical/surgical instrumentation, plastics, automotive, pharmaceutical and food products.

Methods to carry out this cooperation include the following:

- exchanges of information and professional internships
- organization of classes, seminars, symposia, meetings, conferences, etc.
- trade missions
- export, import, and investment promotion
- trade show assistance and partnership

Additionally, the Parties may agree on additional forms of collaboration pursuant to this Declaration.

The Parties shall make every effort to foster and promote relationships and exchanges between the citizens and businesses of every region of the U.S.A. and every region of Italy, particularly in the industrial, manufacturing, commercial, scientific, and technical areas.

Funding as may be needed for the implementation of the programs in accordance with this Declaration, may be provided by businesses within the U.S.A. and Italy and by either of the Parties in its sole discretion in the form of grants, donations or otherwise for the mutual benefit of the Parties.

In the event of expansion of the programs, agents may be required to fulfill the implementation of the programs in accordance with this Declaration for the mutual benefit of the Parties.

This Declaration shall be drafted and executed in both English and Italian and may be executed in counterparts.

Chicago, October 2004

For the Government of Cook County in the State of
Illinois, U.S.A.

JOHN H. STROGER, JR.
Cook County Board President

For the Province of Palermo in the
Region of Sicily Italy

FRANCESCO MUSOTTO
President, Province of Palermo

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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* * * * *

The following item was previously approved by poll of the Committee on Business and Economic Development on September 23, 2004:

Transmitting a Communication, dated June 17, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

266605 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated June 17, 2004:

Re: Rosehall Investments, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Rosehall Investments, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution and report of the Village of Schaumburg, Illinois, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Rosehall Investments, Inc. and the Resolution from the Village of Schaumburg for an abandoned industrial facility located at 2324 Palmer Drive, Schaumburg, Cook County, Illinois, Property Index Number 02-33-401-015-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 2324 Palmer Drive, Schaumburg, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

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BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

In accordance with Rule 4-2(c), the vote on the poll taken September 23, 2004 of the Business and Economic Development Committee is as follows: 7 Yeas; and 0 Nays.

**04-R-369
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Rosehall Investments, Inc. and the Resolution from the Village of Schaumburg for an abandoned industrial facility located at 2324 Palmer Drive, Schaumburg, Cook County, Illinois, Property Index Number 02-33-401-015-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 2324 Palmer Drive, Schaumburg, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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* * * * *

The following item was previously approved by poll of the Committee on Business and Economic Development on September 23, 2004:

Transmitting a Communication, dated August 18, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

267327 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated August 18, 2004:

Re: BI Building, LLC
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the BI Building, LLC's application for Class 8 property tax incentive for your consideration.

The applicant requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the BI Building, LLC application for Class 8, the Resolution of the City of Blue Island, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from BI Building, LLC, and the Resolution of the City of Blue Island for an abandoned industrial facility located at 13601 South Western, Blue Island, Cook County, Illinois, Property Index Number 28-01-202-005-0000, 29-06-103-008-0000, 29-06-103-009-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 2 and 1/2 months at application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to BI Building, LLC for an abandoned industrial facility located at 13601 South Western, Blue Island, Cook County, Illinois, and

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BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

In accordance with Rule 4-2(c), the vote on the poll taken September 23, 2004 of the Business and Economic Development Committee is as follows: 7 Yeas; and 0 Nays.

**04-R-370
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from BI Building, LLC, and the Resolution of the City of Blue Island for an abandoned industrial facility located at 13601 South Western, Blue Island, Cook County, Illinois, Property Index Numbers 28-01-202-005-0000, 29-06-103-008-0000 and 29-06-103-009-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 2 and 1/2 months at application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to BI Building, LLC for an abandoned industrial facility located at 13601 South Western, Blue Island, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

The following item was previously approved by poll of the Committee on Business and Economic Development on September 23, 2004:

Transmitting a Communication, dated August 18, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

267328 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated August 18, 2004:

Re: 1931 East 177th Street, LLC (Mr. Gerald P. Hicks)
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the 1931 East 177th Street, LLC's application for Class 8 property tax incentive for your consideration.

The applicant requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the owner can complete its application to the Assessor of Cook County.

Submitting the 1931 East 177th Street, LLC application for Class 8, the Resolution of the Village of Lansing, Illinois, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 1931 East 177th Street, LLC, and the Resolution of the Village of Lansing for an abandoned commercial facility located at 1931 East 177th Street, Lansing, Cook County, Illinois, Property Index Number 29-25-301-046-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to 1931 East 177th Street, LLC for an abandoned commercial facility located at 1931 East 177th Street, Lansing, Cook County, Illinois; and

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BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

In accordance with Rule 4-2(c), the vote on the poll taken September 23, 2004 of the Business and Economic Development Committee is as follows: 7 Yeas; and 0 Nays.

**04-R-371
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 1931 East 177th Street, LLC, and the Resolution of the Village of Lansing for an abandoned commercial facility located at 1931 East 177th Street, Lansing, Cook County, Illinois, Property Index Number 29-25-301-046-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to 1931 East 177th Street, LLC for an abandoned commercial facility located at 1931 East 177th Street, Lansing, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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The following item was previously approved by poll of the Committee on Business and Economic Development on September 23, 2004:

Transmitting a Communication, dated August 5, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

267329 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated August 5, 2004:

Re: Gerald Seida (Riverdale Body Shop)
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Gerald Seida's application for Class 8 property tax incentive for your consideration.

The applicant requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the owner can complete its application to the Assessor of Cook County.

Submitting the Gerald Seida application for Class 8, the Resolution of the City of Chicago Heights and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for an commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gerald Seida (Riverdale Body Shop), and the Resolution of the City of Chicago Heights, for an abandoned commercial facility located at 311 North Halsted, Chicago Heights, Cook County, Illinois, Property Index Number 32-09-101-032-0000.

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Gerald Seida for an abandoned commercial facility located at 311 North Halsted, Chicago Heights, Cook County, Illinois; and

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BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

In accordance with Rule 4-2(c), the vote on the poll taken September 23, 2004 of the Business and Economic Development Committee is as follows: 7 Yeas; and 0 Nays.

**04-R-372
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for an commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gerald Seida (Riverdale Body Shop), and the Resolution of the City of Chicago Heights, for an abandoned commercial facility located at 311 North Halsted, Chicago Heights, Cook County, Illinois, Property Index Number 32-09-101-032-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Gerald Seida for an abandoned commercial facility located at 311 North Halsted, Chicago Heights, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 16, 2004 from

BARBARA BRUNO, Director, Cook County Department of Revenue

respectfully submitting this Resolution to update the Use Tax NOW bank account that the Cook County Department of Revenue currently has with Amalgamated Bank.

**04-R-373
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized signatories.

NOW, THEREFORE, BE IT RESOLVED, that the Use Tax NOW account at Amalgamated Bank be updated; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Thomas J. Glaser, Chief Financial Officer
2. Walter K. Knorr, Cook County Comptroller
3. Barbara Bruno, Director of Revenue

BE IT FURTHER RESOLVED, that the following name as a signatory on the account shall be deleted:

1. John F. Chambers, Cook County Comptroller (retired)

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the NOW account of said institution at the close of each Fiscal Year or at anytime the Cook County Auditor sees fit, and to file reports(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said NOW account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-374
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

HONORING DR. J. FREDRICK NORWOOD

WHEREAS, Dr. J. Fredrick Norwood will celebrate 28 years of service as pastor to the Mount Zion Missionary Baptist Church and the Evanston community on October 15, 2004; and

WHEREAS, Reverend Norwood was born on November 28, 1926 in Darlington, South Carolina, to Reverend John Ruben and Benenza McCurry Norwood who instilled in their children the value of service to others and the community; and

WHEREAS, Reverend Norwood has been the foundation of his church and the cornerstone of the community since he moved to Evanston, taking part in a myriad of civic and cultural boards, commissions and events; and

WHEREAS, as Pastor of Mount Zion Church, Reverend Norwood has been instrumental in significantly increasing the membership, expanding the church's ministries, spearheading structural changes and improvements, and reorganizing the church's auxiliaries and boards; and

WHEREAS, Reverend Norwood has always made youth a priority, devoted himself and the resources of Mount Zion Church to helping children live up to their fullest potential, inspired youth leadership both in the church and the community, and has ministered to youth in need of guidance and support; and

WHEREAS, Reverend Norwood strives to be a forward thinker and problem solver who works tirelessly to advocate on behalf of social justice issues and encourages his congregation and community members to participate in the civic life of the community; and

WHEREAS, Reverend Norwood's leadership and accomplishments have been honored by countless civic and religious organizations including the United Methodist Church, NAACP and the Evanston City Council and Police Department; and

WHEREAS, Reverend Norwood is respected and loved by his congregation, colleagues, and all those in the community that have been blessed to know or work with him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioner of Cook County does hereby congratulate Dr. J. Fredrick Norwood on 28 years of service to Mount Zion Missionary Baptist Church and thanks him for his lifetime of service to others; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Reverend J. Frederick Norwood as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-375
RESOLUTION**

Sponsored by

**THE HONORABLE BOBBIE L. STEELE, DEBORAH SIMS
AND EARLEAN COLLINS, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, our homes should be places of safety and comfort, Domestic Violence can and does turn many homes into places of torment; and

WHEREAS, Domestic Violence may occur in the seclusion of private residences, its impact costs our nation from \$5 to \$10 billion annually in medical expenses, police and court costs, shelters and foster care, sick leave, absenteeism and non-productivity; and

WHEREAS, a child's exposure to the father abusing the mother is the strongest risk factor for transmitting violent behavior from one generation to the next; and

WHEREAS, Bishop T.D. Jakes has created the *WOMAN, THOU ART LOOSED* ministry to address the problem of Domestic Violence and its effect on children, families and communities; and

WHEREAS, he has assembled a gifted crew of performers and filmmakers to create the film adaptation of the best selling novel and stage play, *WOMAN, THOU ART LOOSED*; and

WHEREAS, the movie tells the story of a young woman raised in an environment of abuse and molestation at the hands of the mother's boyfriend. And these circumstances lead the young woman into the abyss of drugs, prostitution and prison; and

WHEREAS, this movie educates people about the long term impact domestic violence has on children and our communities; and

WHEREAS, pastor, community advocate, author and playwright, Bishop T.D. Jakes has endeavored to expose the crime of domestic violence, offer encouragement to victims and heighten the support of National Domestic Violence Awareness Month by releasing his movie on October 1, 2004.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners, do support and encourage widespread viewing of the movie, *WOMAN, THOU ART LOOSED*, as a means of exposing the abuse that takes place in seclusion and calling us to the front lines to work daily to eliminate this scourge from our nation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same is tendered to Bishop Thomas D. Jakes, Sr. of Potter's House Ministries.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-376
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Mr. Hezekiah Davis from our midst on September 23, 2004; and

WHEREAS, he lived his life in full accordance with biblical and spiritual principles by humbling himself under the mighty hand of God so that He could lift him up; and

WHEREAS, Mr. Davis gained valuable life principles from observing his mother and her diligent work ethics she relied on to provide for her family; and

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WHEREAS, he secured a quality education through pursuing his voracious appetite for reading, observing and listening despite not obtaining formal training in school; and

WHEREAS, he appreciated the family structure and demonstrated this through his life as a loving husband and compassionate father; and

WHEREAS, Mr. Davis committed his ways unto the Lord and served his church as a Deacon, Church Secretary, Sunday School Teacher and devotional leader; and

WHEREAS, he was blessed with good health to work full-time as a farmer until the age of 87 and retire to become an educator at Morris Booker College; and

WHEREAS, this great man maintained a reputation as an activist and community leader until his time of transition. He promoted education throughout the community, organized a farm co-op, and encouraged African Americans to vote and campaign for public office; and

WHEREAS, Mr. Davis continued his political involvement and activities to include his participation in the 34th Annual Congressional Black Caucus Convention, September 7-12, 2004. His beloved son, Congressman Danny K. Davis, is a member of the Caucus.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late Mr. Hezekiah Davis our deepest condolences and heartfelt sympathies. Their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late Mr. Hezekiah Davis in honor of his dedicated life.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-377
RESOLUTION**

Sponsored by

**THE HONORABLE BOBBIE L. STEELE, DEBORAH SIMS
AND EARLEAN COLLINS, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Domestic Violence Awareness Month evolved from the first Day of Unity observed in October 1981 by the National Coalition Against Domestic Violence (“NCADV”); and

WHEREAS, the efforts of the NCADV grew and more people joined in the efforts to address this crisis, the first Domestic Violence Awareness Month was observed and the National Hotline was established in October 1987; and

WHEREAS, the social blight of domestic violence continues to burden our country and this is evidenced by statistics of dreadful incidences; and

WHEREAS, the National Domestic Violence Hotline has received more than 700,000 calls for assistance since February 1996; and

WHEREAS, 31% of American women report physical or sexual abuse by a husband or boyfriend at some point in their lives; and

WHEREAS, studies show that child abuse occurs in 30%-60% of family violence cases that involve families with children; and

WHEREAS, in 92% of all domestic violence incidents, crimes are committed by men against women; and

WHEREAS, between 1976-1996, 31,260 women were murdered by an intimate; and

WHEREAS, family violence costs the nation from \$5 to \$10 billion annually in medical expenses, police and court costs, shelters and foster care, sick leave, absenteeism and non-productivity; and

WHEREAS, husbands and boyfriends commit 13,000 acts of violence against women in the workplace every year; and

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WHEREAS, one in five female high school students reports being physically or sexually abused by a dating partner.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners, do support and recognize October as Domestic Violence Awareness Month in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-378
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Honorable Norman Mineta, United States Secretary of Transportation, has successfully negotiated a new bilateral aviation agreement between the United States of America and China, providing for expanded routes and more convenient scheduling options for air travel from the U.S. to mainland destinations in China; and

WHEREAS, Cook County is a center of international business and commerce, and China is one of its largest and fastest growing trade partners, with millions of dollars in goods and services imported and exported every day; and

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WHEREAS, with its central location, Cook County is home to the second-largest number of national trade associations in the nation, and more than 50% of America's industrial economy can be accessed from the region by truck or train in less than 24 hours; and

WHEREAS, Cook County is an international financial center and the capital of risk management for its international exchange markets; and

WHEREAS, one out of every four manufacturing jobs in Illinois is dependent upon exports, with Illinois exports to foreign markets recently topping \$37 billion, the majority of which is channeled through the international transportation hub of Cook County; and

WHEREAS, continued economic growth for Cook County's international trade sector is dependent upon convenient and frequent commercial air service between Chicago and the world's top business destinations; and

WHEREAS, as a center for industry and commerce in China, the City of Shanghai plays a vital role in the growing trade relationship between Cook County and China; and

WHEREAS, American Airlines is seeking to offer new, daily nonstop service between O'Hare International Airport and Shanghai International Airport, beginning in 2005; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby offer its congratulations to Secretary Mineta on the successful adoption of a bilateral aviation agreement with China, and does hereby lend its support to American Airlines plan to provide new service between Chicago and Shanghai; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Secretary Mineta of the United States Department of Transportation.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-379
RESOLUTION
Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, in 1921, on Christmas Day, a Mass was celebrated in an Oak Lawn home at 95th and 52nd Avenue; and

WHEREAS, from these humble beginnings, the parish of St. Gerald began to take shape, with a congregation of ten families holding Mass in a vacant hall at 95th and Tully; and

WHEREAS, in response to the growing needs of the Catholic community, ground was broken for a new church at 95th and Minnick on Thanksgiving Day, 1922, and just five months later, the first Mass was celebrated at the new St. Gerald Church at that location; and

WHEREAS, on September 15, 1929, the parishioners gathered at 94th and Central to watch as the cornerstone was installed at a newer, larger church, and the first Mass was celebrated there on the Feast of the Immaculate Conception; and

WHEREAS, St. Gerald's Mission became a full parish in 1934 when Reverend Loras Welsh was appointed pastor by Cardinal Mundelein; and

WHEREAS, continued growth and success required construction of yet another new church at the present location, and the dedication on May 18, 1958, by the Most Reverend Raymond Hillinger, Auxiliary Bishop of Chicago, was a joyous occasion indeed; and

WHEREAS, since its proud beginning St. Gerald Catholic Church has continued to grow and serve the needs of the community, and has continued to build upon the traditions of family, education and Catholic leadership that have been so important to the parish and the Village of Oak Lawn; and

WHEREAS, over the decades, St. Gerald has been blessed by the capable leadership of four outstanding pastors, Reverend Loras Welsh, Monsignor William McNichols, Reverend William White and Reverend Richard LoBianco; and

WHEREAS, this occasion marks the 75th Anniversary of St. Gerald Catholic Church and the 70th Anniversary of St. Gerald's Catholic School; now therefore

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BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to all the parishioners, past and present, of St. Gerald Catholic Church on the joyous occasion of its 75th Anniversary, and 70th Anniversary of the school; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to the parish of St. Gerald, to commemorate this historic milestone.

Approved and adopted this 5th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, October 19, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk

